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LAW OFFICES  
**JACKSON AND MASON**  
ATTORNEYS AT LAW, P. A.  
316 WEST ADAMS STREET  
JACKSONVILLE, FLORIDA 32202

B. THORNTON (NHD) JACKSON (1911-1986)  
RICHARD T. GORDON IV (1932-1989)  
EDWARD P. JACKSON  
DEMIRE MASON

AREA CODE 904  
TEL. 358-1952  
FAX 356-9614

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-02/26/96--01097--00'  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

February 21, 1996

Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

Dear Sir:

Enclosed please find the Articles of Incorporation of O'Connor & Son, Inc., and the certificate designating the resident agent. Please file this corporation. I have enclosed my check for \$122.50 to cover the filing fee.

Thank you for your cooperation in this matter.

Cordially,

SN FEB 27 1996

*Edward P. Jackson*

Edward P. Jackson

EPJ/bc

Encls.

FILED  
FEB 26 AM 9:21  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
O'CONNOR & SON, INC.**

**FILED**  
06 FEB 26 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

The name of this corporation is O'CONNOR & SON, INC.

**ARTICLE II.**

This corporation shall have a perpetual existence.

**ARTICLE III.**

This corporation is organized for the purpose of conducting any and all lawful business.

**ARTICLE IV.**

This corporation is authorized to issue Five Thousand (5,000) Shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V.**

The street address of the office of this corporation is 1919-2 Blanding Boulevard, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation is C. Holt Smith, III, Esquire, will accept service at 1 Independent Drive, #3301, Jacksonville, Florida 32202. The principal place of business of this corporation is 1919-2 Blanding Boulevard, Jacksonville, Florida 32210.

**ARTICLE VI.**

This corporation shall have six (6) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors of this corporation is:

Thomas V. O'Connor  
6439 Sablewood Drive, E.  
Jacksonville, Fl. 32244

Thomas B. O'Connor  
5927 Ridgeway Road, E.  
Jacksonville, Fl. 32244

Judith C. O'Connor  
5927 Ridgeway Road, E.  
Jacksonville, Fl. 32244

Tonya L. Bennett  
6968 Delisle Drive  
Jacksonville, Fl. 32244

Michael J. Bennett  
6968 Delisle Drive  
Jacksonville, Fl. 32244

Tanya L. O'Connor  
6439 Sablewood Drive, E.  
Jacksonville, Fl. 32244

#### ARTICLE VII.

The name and address of the Officers of this corporation are:

Thomas V. O'Connor  
6439 Sablewood Drive, E.  
Jacksonville, Fl. 32244

President

Thomas B. O'Connor  
5927 Ridgeway Road, E.  
Jacksonville, Fl. 32244

Vice President

Judith C. O'Connor  
5927 Ridgeway Road, E.  
Jacksonville, Fl. 32244

Secretary

Tonya L. Bennett  
6968 Delisle Drive  
Jacksonville, Fl. 32244

Treasurer

#### ARTICLE VIII.

The name and address of the persons signing these Articles of Incorporation is:

Judith C. O'Connor  
5927 Ridgeway Road, E.  
Jacksonville, Fl. 32244

#### ARTICLE IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of

Directors and the voting Shareholders.

**ARTICLE X.**

Shares of capital stock of this corporation shall be issued initially to the following and in the amounts set forth opposite its name:

Thomas B. O'Connor - 510 shares

Thomas V. O'Connor - 490 shares

**ARTICLE XI.**

The Directors of this corporation may take action by written consent, as provided by law.

**ARTICLE XII.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 6th day of February, 1996.

  
JUDITH C. O'CONNOR

STATE OF FLORIDA  
SS  
COUNTY OF DUVAL

BEFORE ME, personally appeared JUDITH C. O'CONNOR, who, being by me first

duly sworn executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation as her free act and deed, for the uses and purposes therein expressed and produced as identification her Florida Drivers License Number 0256-423-48-537-0.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County, aforesaid, this 16th day of February, 1996.

Barbara Clark

NOTARY PUBLIC

Print Name: BARBARA CLARK

(Notary Seal)

My Commission Expires: 6/22/98

Commission Number: CC 387834

BARBARA CLARK  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires June 22, 1998  
Commission No. CC 387834  
Bonded thru Patterson - Becht Agency

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST-THAT O'CONNOR & SON, INC. (NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF JACKSONVILLE (CITY) STATE OF FLORIDA HAS NAMED C. HOLT SMITH, III (NAME OF RESIDENT AGENT) (STATE)

LOCATED AT 1 Independent Drive, #3301 (STREET ADDRESS AND NUMBER OF BUILDING, P.O. BOX ADDRESS)

CITY OF Jacksonville STATE OF FLORIDA, AS ITS AGENT TO ACCEPT (CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature] (CORPORATE OFFICER)

TITLE Secretary  
DATE February 16, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature] (RESIDENT AGENT)

DATE February 20, 1996

FILED  
95 FEB 26 AM 9:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA