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ARTICLES OF INCORPORATION

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CECON TO STOR STATE TALLABADA E, PLONIDA

'Round THE CORNER, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, for the purposes of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is "Round The Corner, Inc."

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The number of shares of stock which this Corporation is authorized to issue and have outstanding at any one time is 2,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV - DURATION; EFFECTIVE DATE

This Corporation shall exist perpetually, commencing on April 25, 1996.

ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 2233 Ironstone Drive West, Jacksonville, Florida 32246. The Board of Directors may from time to time move the principal office to any other address in Florida.

<u>ARTICLE VI - DIRECTORS</u>

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time as set forth in the Bylaws, but shall never

be fewer than one (1). The name and address of the first member of the Initial Board of Directors is:

NAME

ADDRESS

Laura Johnson

2233 Ironstone Drive West Jacksonville, FL 32246

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator of this Corporation is:

NAME

ADDRESS

Babette L. Fletcher

Kirschner, Main, Graham, Tanner & Demont, P.A. One Independent Drive Suite 2000 Jacksonville, FL 32202

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is One independent Drive, Suite 2000, Jacksonville, Florida, 32202, and the name of the initial registered agent of this Corporation at that address is Babette L. Fletcher, Esq., Kirschner, Main, Graham, Tanner & Demont, Professional Association.

ARTICLE IX - RESTRICTION OF TRANSFER OF STOCK

The shareholders may, by Bylaw provision or by Shareholders' Agreement recorded in the minute book of this Corporation, impose such restrictions on the sale, transfer, or encumbrance of the stock of this Corporation as they may see fit.

ARTICLE X - INDEMNIFICATION

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of Directors, officers, employees and agents of this Corporation, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

These Article of Incorporation may be amended, altered, or repeated at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, as amended from time to time, and all rights conferred on a shareholder herein are granted subject to this reservation.

BABETTE L. FLETCHER

Incorporator

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 of the Florida Statutes and Chapter 607 of the Florida Statutes, the following is submitted:

That 'ROUND THE CORNER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Jacksonville, State of Florida, has named Babette L. Fletcher, at One Independent Drive, Suite 2000, Jacksonville, Florida 32202, as its registered agent and registered office for the service of process within the State of Florida.

Bv:

Babette L. Fletcher

Incorporator

REGISTERED AGENT'S ACCEPTANCE

Having been named as Registered Agent and to accept service of process for 'ROUND THE CORNER, Inc. at the registered office designated in this Certificate, I hereby accept the appointment as Registered Agent, and am familiar with, and accept all of the duties and responsibilities of a Registered Agent for 'ROUND THE CORNER, Inc., a Florida corporation, in accordance with Florida Statutes, Sections 607.0501 and 607.0505.

KIRSCHNER, MAIN, GRAHAM, TANNER & DEMONT

By: *Orbett L. Polytic* BABETTE L. FLETCHER

Registered Agent

Dated: <u>April 25</u>, 1996

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