

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM

3:53 PM

(((H96000006031)))

PLECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: POLEY & LARDNER

DEPARTMENT OF STATE

200 LAURA ST

STATE OF FLORIDA

409 EAST GAINES STREET TALLAHASSEB, 14L 32399

JACKSONVILLE FL 52202-CONTACT: KAREN PETERSON

PAX: (904) 922-4000

PHONE: (904) 359-2000

(((H96000006031))) P.A.

FAX: (904) 359-8700

DOCUMENT TYPE: PLORIDA PROFIT CORPORATION OR

NAME: TBC ACQUISITION, INC.

FAX AUDIT NUMBER: 1196000006031 DATE REQUESTED: 04/29/1996

CURRENT STATUS: REQUESTED

CERTIFIED COPIES: 1

TIME REQUESTED: 15:53:20 CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072720000061

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000006031)))

** ENTER 'M' FOR MENU, **

ij

Fax Audit No. 1196000006031

ARTICLES OF INCORPORATION

OF

THE ACQUISITION, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is TBC Acquisition, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 9428 Baymeadows Road, Suite 112, Jacksonville, FL 32256.

ARTICLE 2

DURATION

Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business clays after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Linda Y. Kelso, Fla. Bar No. 298662 Prepared by:

Foley & Lardner

200 Laura Street, Jacksonville, FL 32202

904/359-2000

Pas Audit No. 1196000000031

ARTICLE 4

CAPITAL.

Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.01 per share.

ARTICLE 5

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura St., Jacksonville, Plorida 32202, and the name of the initial registered agent of this corporation at that address is F&L Corp.

ARTICLE 6

DIRECTORS

- Section 6.1 Number. This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall nover be less than one.
- Section 6.2 <u>Initial Directors</u>. The name and address of the members of the first board of directors of the corporation are:

NAME

ADDRESS

Thomas F. Beeckler

9428 Baymeadows Road, Suite 112 Jacksonville, FL 32256

ARTICLE 7

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

Pax Audit No. H96000006031

ARTICLE 8

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of

NAME

ADDRESS

David C. Cook

200 Laura St.

Jacksonville, FL 32202

ARTICLE 9

INDEMNIFICATION

Section 9.1 <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 10

AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on April 29.44-

David C. Cook, Incorporator

Fax Audit No. 1196000000031

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, 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. I am familiar with and I accept the obligations of a registered agent.

Charles V. Hedrick, Authorized Signatory

Date: 4/29/94

FILED

96 APR 30 PH 12: 40

SECRETABLE STATE
TALLANDERS STATE
TALLANDERS

Section 215.26, Fiorida Statutes, states in part; "Applications for refunds as provided in this section shall be filed with the Compireller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued clac such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

_____ EIN or SS#: 161-80-576Z THE BEECKLER COMPANY

Address:		eadows Rd, Suite #1 e, FL 32256-0190	112	•.	
Amount: ITIV	6.08	_ Date Paid			
	im: Duplice	oto F:11:2.	-P960000	37171	***************************************
Sig	and correct t	The D. 1	Sell Vi		,19 <u>7</u> 7.
* Must be con	ipleted if auth	ority is other than S	ection 215.26, Flo	orida Statutes.	
Substantiate L	ne claím:	of above claim and sub Amount of recommende	mils the following inf	2	
	equested above v	vas originally deposited 1975 as loss	into the State Treasu	y as a part of the fu	nds deposited on
	4520	2130001453 1000 600		010000	
It is requested. NAME OF A	CCOUNT	made from the followin			
	and correct this	02130001453 day of the second secon			
Department of	f State: Division (Agency)	of Corporations	(Authorized Signatur and		

Name: ____

Mr. Thomas F. Beeckler