ATTORNEYS AND COUNSELORS AT LAW (A FORMAL PARTNESSHIP OF PROFESSIONAL ASSOCIATIONS)

BARON L. DARTLETT, P.A. R. R. CRABTREE, P.A. SCOTT W. FALLÀR CHRISTOPHER A. WHITE

REPLY TO:

19 8375 DIX ELLIS TRAIL, SUITE 401 JACKSONVILLE, FLORIDA 32250 (904) 464-0665 TELECOPIER (904) 464-0554

OF COUNSEL A. M. CRAUTREE, JR. (1924-1995)

May 21, 1996

□ 50 NORTH A1A, SUITE 103 PONTE VEDRA BEACH, FLORIDA 32082 (904) 285-5299 TELECÒPIER (004) 285-1640

VIA FEDERAL EXPRESS

Secretary of State Corporate Division 409 E. Gaines Street Tallahassee, Florida 32399 -05/22/96--01109--009 ****122.50 ****122.50

Re: Incorporation of T. GEOFFREY HEEKIN, P.A.

Gentlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for the above-named corporation, together with a Certificate designating a registered agent. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$	35.00
Certified Copy Fee		52.50
Registered Agent Fee	_	<u>35.00</u>

Total \$122.50

Please file the original of the enclosed Articles Incorporation and return a certified copy to this office in the above address.

Your prompt attention to this matter would be apprecia

Sincerely yours, CRABTREE & WHITE, P.A.

e. R. Crabtru

R. R. CRABTREE

RRC/abr Enclosures For the Firm RAN

ARTICLES OF INCORPORATION

(FS Section 607.0202)

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- 1. Name. The name of this corporation is T. GEOFFREY HEEKIN, P.A.
 - 2. Duration. The period of its duration is perpetual.
- 3. Purpose. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. Capital Stock. The corporation is authorized to issue 7,500 shares all of one class, at \$1.00 par value.
- 5. Corporate Address: The address of the corporation is as follows:

8375 Dix Ellis Trail, Suite 401 Jacksonville, Florida 32256

- 6. Initial Registered Office and Registered Agent. The name and address of the initial agent and the registered office of the corporation is as follows:
 - T. Geoffrey Heekin, Esquire 8375 Dix Ellis Trail, Suite 401 Jacksonville, Florida 32256
- 7. Initial Board of Directors. This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Name

Address

T. Geoffrey Heekin

8375 Dix Ellis Trail, Suite 401 Jacksonville, Florida 32256

8. Incorporator. The name and address of the Incorporator signing these Articles of Incorporation is:

Name

T. Geoffrey Heekin

Address 8375 Dix Ellis Trail, Ste 401 Jacksonville, Florida 32256

9. Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this And day of May, 1996.

de

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of May, 1996 by T. Geoffrey Heekin who is personally known to me and who did not take an oath.

> NOTARY PUBLIC, State and County aforesaid.

R. R. Crabitec

R. R. Crabitec

Netary Public State of Florida

Comunission No. CC 457814

Ornel My Commission Expires 05/01/79

Name of Notary Publicy Typed, Printed or Stamped

My Commission Expires:

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 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT T. GEOFFREY HEEKIN, P.A., WITH ITS PLACE OF BUSINESS AT 8375 DIX ELLIS TRAIL, SUITE 401, JACKSONVILLE, FLORIDA 32256, HAS NAMED T. GEOFFREY HEEKIN, LOCATED AT 8375 DIX ELLIS TRAIL, SUITE 401, JACKSONVILLE, FLORIDA 32256, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Incorporator

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

DATED: MAY 22, 1996.

SIGNATURE

(Registered Agent)

