ATTORNEY AT LAW

1797 OLD MOULTRIE ROAD BUITE 103

ST. AUGUSTINE, PROBIDA BROBG (904) 829-3403

> May 22, 198900001838546 -05/24/96--01074--013 ****122.50 ****122.50

Corporate Records Bureau Division of Corporations Department of State P.O.Box 6327 Tallahassee, Florida 32301

Re: St. Auguscreen, Inc.

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation regarding the above-captioned. Also enclosed is my check in the amount of \$122.50 covering the various fees.

Thanking you for your continued cooperation, I remain,

Sincerely,

Douglas Wolfe

ODW:ef Encls.

ARTICLES OF INCORPORATION

OF

BT. AUGUSCREEN, INC.

ARTICLE 1. CORPORATE NAME

The name of this corporation is: ST. AUGUSCREEN, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III. CAPITOL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$50.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon execution of these Articles of Incorporation.

ARTICLE V. RESIDENT AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be:

PAUL H. WARREN 5235 Silo Road St. Augustine, Florida 32092

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their respective street addresses are:

PAUL H. WARREN 5235 Silo Road St. Augustine, Florida 32092

CONNIE C. WARREN 5235 Silo Road St. Augustine, Florida 32092

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

PAUL H. WARREN 5235 Silo Road St. Augustine, Florida 32092

ARTICLE IX.

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on May VV , 1996.

Incorporator

In compliance with Section 48.091, Florida Statutos, the following is submitted:

That ST. AUGUSCREEN, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at St. Augustine, County of St. Johns, State of Florida, has named PAUL H. WARREN, located at 5235 Silo Road, City of St. Augustine, County of St. Johns, State of Florida 32092, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

PAUL H. WARREN Registered Agent

STATE OF FLORIDA

COUNTY OF ST. JOHNS

personally known or by production of <u>fluencely known</u> to be the personal as Incorporator and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to the Articles of Incorporation on <u>Nay</u> v, 1996.

(SEAL)

Notary Public, State of Florida at Large My commission expires:

ELLEN F. FALK Notary Public, State of Florida My comm. expires JAN.1, 2000 Comm. No. CC 515146