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CONN. PURCELL & FLANAGAN, P.A.

SUITE 1838

ONE ENTERPRISE CENTER

888 WATER STREET

JACKSONVILLE, FLORIDA 32202-4427

FRED M. CONE, JR.
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FRANK J. YONG
HARRIS L. BONNETTE, JR.
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(904) 388-1838
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(904) 384-1747

May 31, 1996

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*****122.50 *****122.50

Florida Department of State
Division of Corporations
P.O. Box 1300
Tallahassee, Florida 32302-1200

RE: J.E. Hixon Investments, Inc.
Articles of Incorporation

Dear Sir or Madam:

Enclosed please find an original Articles of Incorporation to be filed on behalf of J.E. Hixon Investments, Inc. along with a copy. Please file the original and certify to this office the copy. Also enclosed is this firm's check in the amount of \$122.50 for payment of the applicable filing fees computed as follows.

Filing Fee	\$35.00
Certified Fee	52.50
Registered Agent Fee	35.00
TOTAL	\$122.50

Thank you for your assistance in this matter. Please do not hesitate to contact me if you have any questions or require any additional information.

Dmc
6/7/96

Sincerely,

Frank J. Yong
Frank J. Yong

FILED
96 JUN -6 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FJY:kap
Enclosures
c: Mrs. J. Elaine Hixon

EFFECTIVE DATE

5-31-96

**ARTICLES OF INCORPORATION
OF**

J.E. HIXON INVESTMENTS, INC.

FILED

96 JUN -6 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

EFFECTIVE DATE

5-31-96

The name of the corporation is **J.E. HIXON INVESTMENTS, INC.**

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 3818 Bettes Circle, Jacksonville, Florida 32210.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 225 Water Street Suite 1235, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Frank J. Yong.

ARTICLE VII

Directors

(a) **Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Indemnification.** 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 VIII

Incorporator

The name and street address of the incorporator of this corporation is:

Frank J. Yong
225 Water Street Suite 1235
Jacksonville, Florida 32202
(904) 355-1235

ARTICLE IX

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.

31st IN WITNESS WHEREOF, the Incorporator has executed these Articles the day of May, 1996.

Frank J. Yong
FRANK J. YONG

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31st day of May, 1996, by **FRANK J. YONG**, (✓) who is personally known to me or () who produced _____ as identification and who did take an oath.

NOTARY PUBLIC:

Kellie A. Perkins

Name Printed: Kellie A. Perkins

State of Florida At Large (Seal)

My commission expires:



KELLIE A. PERKINS
MY COMMISSION # 00990818 EXPIRES:
October 30, 1999
BONDED THRU TROY FARM INSURANCE, INC

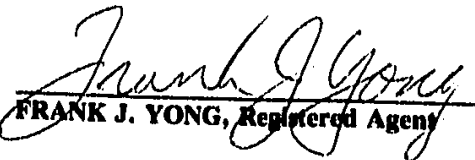
**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

FILED
96 JUN -6 PM 3:26

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

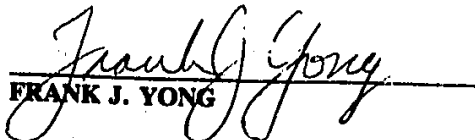
J.E. HIXON INVESTMENTS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates **FRANK J. YONG** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **225 Water Street Suite 1235, Jacksonville, Florida 32202.**

DATED this 31st day of May, 1996.


FRANK J. YONG, Registered Agent

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 31st day of May, 1996.


FRANK J. YONG