Attorneys at Law 2215 South Third Street, Suite 101 Post Office Box 50006 Jacksonville Beach, Florida 32240 Telephone (904) 246-9994 Telecopier (904) 246-6680

September 5, 1996

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The FUND 660 East Jefferson Street, Suite 200 Tallahassee, FL 32301

Re: Accu-Pour, Inc. 5000001542006 -09/09/96--01021--007 \*\*\*\*122.50

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### Enclosures:

- Original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent and Acceptance of Registered Agent.
  - Check to The FUND in the amount of \$10.00.
- 3. Check to Secretary of State in the amount of \$122.50, for filing fees, charter tax, certified copy and registered agent fee.

PLEASE GIVE ME A CALL WHEN ARTICLES HAVE BEEN FILED. Thank you for your assistance in this matter.

Sincerely,

Susan B. Hightówer

Legal Assistant

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## ARTICLES OF INCORPORATION OF ACCU-POUR, INC.

ARTICLE I: The name of this corporation is ACCU-POUR, INC.

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one thousand shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at 10411 Alta Drive, Suite 300, Jacksonville, Florida 32226, and the name of the corporation's initial registered agent is ROBERT B. PERSONS, JR., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

ARTICLE VI: Initially, this corporation shall have five (5) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

Charles E. Dixon, Jr. 10411 Alta Drive, Suite 300 Jacksonville, Florida 32226

Barry E. Dixon 10411 Alta Drive, Suite 300 Jacksonville, Florida 32226

Edith D. Dixon 10411 Alta Drive, Suite 300 Jacksonville, Florida 32226

Oliver L. Dixon 10411 Alta Drive, Suite 300 Jacksonville, Florida 32226

Nathan D. Thompson 10411 Alta Drive, Suite 300 Jacksonville, Florida 32226 SECRETARY OF STATE
DIVISION OF CORPORATION

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ARTICLE VII: The name and street address of the person signing those Articles of Incorporation as a subscriber are as follows:

Robert B. Porsons, Jr. 2215 S. Third Street, Suite 101 Jacksonville Beach, FL 32250

ARTICLE VIII: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: The 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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 4th day of September, 1996.

\_\_\_\_\_(SEAL)

ROBERT B. PERSONS, JR.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by Robert B. Persons, Jr., who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official soal in the County and State aforesaid, this 4th day of September, 1996.

NOTARY PUBLIC

SUSAN II. HIGHTOWER Notary Public, State of Florida My Comm. cy. 153, July 24, 1999 No. 50 APA176 Commod United Nature 1-1900) 725-0171

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that ACCU-POUR, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 10411 Alta Drive, Suite 300, Jacksonville, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named Robert B. Persons, Jr., located at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

Dated September 4th, 1996

ROBERT B. PERSONS, JR.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated September 4, 1996

ROBERT B. PERSONS, JR.

FILED STATE SECRETARY OF STATE OF CORPORATION OF CORPORATION