

SENT BY: (904)359-2000

10-21-96 2:13PM

F&L JACKSONVILLE

1# 2/ 7

996000086706

10/21/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:00 PM

((H96000014789 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FOLEY & LARDNER

ACCT#: 072720000061

CONTACT: KAREN PETERSON

PHONE: (904)359-2000

FAX #: (904)359-8700

NAME: FOURSTALL, INC.

AUDIT NUMBER.....H96000014789

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 5

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE
DOCUMENT

FILED

96 OCT 21 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

666 10/23/96

10-21-96

TB

996A - 4846

SENT BY: (904) 359-2000

: 10-21-90 : 2:13PM :

F&L JACKSONVILLE+

1 / 7

FOLEY & LARDNER

POST OFFICE BOX 240
JACKSONVILLE, FLORIDA 32201-0240
THE ONEENLEAF BUILDING
200 LAUREL STREET 32202-3627
TELEPHONE (904) 359-2000
FACSIMILE (904) 359-8700

ORLANDO, FLORIDA
TALLAHASSEE, FLORIDA
TAMPA, FLORIDA
WEST PALM BEACH, FLORIDA

MILWAUKEE, WISCONSIN
MADISON, WISCONSIN
CHICAGO, ILLINOIS
WASHINGTON, D.C.
ANNAPOLIS, MARYLAND

FACSIMILE TRANSMISSION

TO: Florida Division of Corporations FAX NO.: 904/922-4000
FROM: Leighann Whitten
DATE: 10/21/96 TIME: 2:05pm
NO. OF PAGES (including this page): 7
MESSAGE:

OPERATOR:

FILE NO: New CVH

IF YOU DO NOT RECEIVE THE ENTIRE FAX TRANSMISSION,
PLEASE CALL US AS SOON AS POSSIBLE AT (904) 359-2000 (EXT. 7307).

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. This message may be an attorney-client communication, and as such is privileged and confidential. If the reader of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby notified that you have received this document in error, and that any review, dissemination, distribution or copying of this message is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us by mail. Thank you.

Fax Audit No. H96000014789 7

ARTICLES OF INCORPORATION
OF
FOURSTALL, INC.

FILED
OCT 21 PM 2:41
CLERK OF COURT
JACKSONVILLE, FL

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 Fourstall, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 6684-6 Columbia Park Drive, Jacksonville, FL 32258.

ARTICLE 2

DURATION

Section 2.1 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 days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 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.

Prepared by: Linda Y. Kelso, Fla. Bar No. 298662
Foley & Lardner
200 Laura Street, Jacksonville, FL 32202
904/359-2000

Fax Audit No. H96000014789 7

ARTICLE 4**CAPITAL**

Section 4.1 **Authorized Capital**. 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 6684-6 Columbia Park Drive, Jacksonville, FL 32258, and the name of the initial registered agent of this corporation at that address is Thomas J. Fournier.

ARTICLE 6**DIRECTORS**

Section 6.1 **Number**. This corporation shall have Two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 **Initial Directors**. The name and address of the members of the first board of directors of the corporation are:

NAME**ADDRESS**

Thomas J. Fournier

6684-6 Columbia Park Drive
Jacksonville, FL 32258

Howard Stalls

6684-6 Columbia Park Drive
Jacksonville, FL 32258

Fax Audit No. H96000014789 7

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.

ARTICLE 8**INCORPORATOR**

Section 8.1 **Name and Address.** The name and street address of the incorporator of this corporation is:

NAME

Thomas J. Fournier

ADDRESS6684-6 Columbia Park Drive
Jacksonville, FL 32258**ARTICLE 9****INDEMNIFICATION**

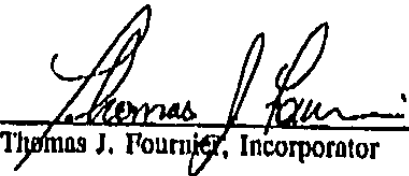
Section 9.1 **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 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.

Fax Audit No. H96000014789 7

IN WITNESS WHEREOF, the Incorporator has executed these Articles on October 21, 1996.


Thomas J. Fournier, Incorporator

Fax Audit No. H96000014789 7

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.


Thomas J. Fournier, Registered Agent

Date: 10/21/96

FILED
96 OCT 21 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA