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°TO:

DIVISION OF CORPORATIONS

FAX #: (904)922-4001

Fax Audit No. H96000018210

ARTICLES OF INCORPORATION

OF

BARCO, INC. OF JACKSONVILLE

The undersigned does hereby certify her intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that:

ARTICLE I - NAME

The name of the Corporation is Barco, Inc. of Jacksonville, and the principal business address of the Corporation is 4421 Cambridge Avenue, Jacksonville, Florida 32210.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, the existence of the Corporation shall commence upon the date of execution of the Articles of Incorporation which is December 30, 1996, and shall be filed with the Department of State within five business days from said date. The Corporation is to exist perpetually.

ARTICLE III - PURPOSE

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that territory, district, or possession of the law of the state, foreign country.

ARTICLE IV - AUTHORIZED SHARES

- A. <u>Number</u>. The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of Common Stock with a par value of \$.01 per share.
- B. <u>Initial Issue</u>. Two Thousand (2,000) shares of the Common Stock of the Corporation shall be issued for cash at a par value of \$.01 per share.

Robin C. Barco, Esq. 7585 Wilson Boulevard Jacksonville, Florida 32210 Florida Bar No. 0045063

Fax Audit No. H96000018210

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- C. <u>Stated Capital</u>. The sum of the par value of all shares of Common Stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time.
- D. <u>Dividends</u>. The holder of the outstanding Common Stock shall be entitled to receive, when and as declared by the Board of Directors, dividen a payable either in cash, in property, or in shares of the Common Stock of the Corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The Corporation's initial registered office is 7587 Wilson Boulevard, Jacksonville, Florida 32210, and the name of its initial registered agent at such address is Robin C. Barco, Esq.

ARTICLE VI - INCORPORATOR

The name and address of the initial Incorporator is as

Name

Address

Robin C. Barco

7587 Wilson Boulevard Jacksonville, Florida 32210

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. Directors need not be residents of the State of Florida. The initial Directors of the Corporation shall be Charles Keith Barco and Teresa Townsend Barco.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or person exercising powers and duties of a Director, to the full extent now or hereinafter permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to and executed these Articles of Incorporation this 30th day of December, 1996.

Robin C. Barco Incorporator

Robin C. Barco, Esq. 7585 Wilson Boulevard Jacksonville, Florida 32210 Florida Bar No. 0045063 Fax Audit No. H96000018210

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes and pursuant to the provisions of Section 607.0501, Florida Statutes (1995), the following statement is submitted:

That Barco, Inc. of Jacksonville, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, within Florida.

Robin C. Barco Incorporator

Date: December 30, 1996

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, Robin C. Barco hereby accepts the appointment as registered agent and agrees to act in this capacity. Robin C. Barco further agrees to comply with the provisions of all statutes relative to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as Registered Agent.

Robin C. Barco

Date: December 30, 1996

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Robin C. Barco, Esq. 7585 Wilson Boulevard Jacksonville, Florida 32210 Florida Bar No. 0045063

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