

TRANSMITTAL LETTER

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Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/22/97--01081--018  
\*\*\*131.25 \*\*\*131.25

**SUBJECT:** Atkins Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 21 PM 12:20

**FROM:** Stephen L. Atkins  
Name (Printed or typed)

11516 San Jose Boulevard, Suite #1-A  
Address

Jacksonville, Florida 32223  
City, State & Zip

(904) 886-4000  
Daytime Telephone number

51  
1/27

**NOTE:** Please provide the original and one copy of the articles.

FILED STATE  
SECRETARY OF CORPORATIONS  
91 JAN 21 PM 12:20

## Articles of Incorporation of

Atkins Group, Incorporated  
a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act,  
adopts the following Articles of Incorporation for such corporation.

### Article I CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this Corporation shall be:  
Atkins Group, Incorporated  
11516 San Jose Boulevard, Suite 1-A  
Jacksonville, FL 32223

### Article II NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the  
United States and of the State of Florida.

### Article III CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time a total of Five Hundred  
(500) shares of Common Stock having a par value of One Dollar (\$1.00) per share. The consideration to  
be paid for each share of stock shall be fixed by the Board of Directors.

### Article IV PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

### Article V EXISTENCE

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

## Article VI

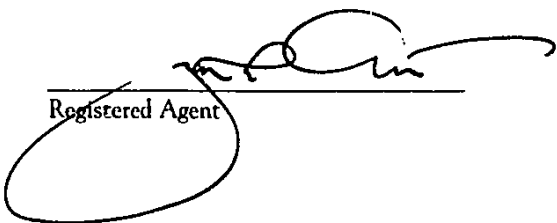
### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Stephen L. Atkins  
INITIAL REGISTERED OFFICE: 11516 San Jose Boulevard, Suite 1-A  
Jacksonville, FL 32223

### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
Registered Agent

## Article VII

### INITIAL DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

## Article VIII

### INITIAL DIRECTORS

The name and address of the member of the initial Board of Directors is:

Stephen L. Atkins  
11516 San Jose Boulevard, Suite 1-A  
Jacksonville, FL 32223

**Article IX**  
**CUMULATIVE VOTING FOR DIRECTORS**

At all elections of the directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

**Article X**  
**INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

Stephen L. Atkins  
11516 San Jose Boulevard, Suite 1-A  
Jacksonville, FL 32223

**Article XI**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this  
January 15, 1997

  
\_\_\_\_\_  
Stephen L. Atkins

STATE OF FLORIDA            )  
                                      ) ss:  
COUNTY OF DUVAL         )

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared Stephen L. Atkins, to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in Duval County, Florida this January 15, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Atkins Group, Incorporated

2. The name and address of the registered agent and office is:

Stephen L. Atkins  
(NAME)

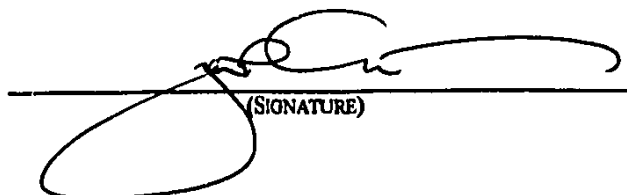
11516 San Jose Boulevard, Suite 1-A  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32223  
(CITY/STATE/ZIP)

97 JAN 21 PM 12:20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*Having been named as registered agent and 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.*

  
(SIGNATURE)

1/15/97  
(DATE)