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97 FEB -5 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100002078971--4
-02/05/97--01087--014
*****70.00 *****70.00

Subject: **AEGI Properties, Inc.**

Enclosed is an one original and one copy of the Articles of Incorporation and a check for \$70.00 Filing Fee.

Please return the photocopy to me with the filing date stamped on it.

FROM: **Orion P. Keifer**
1713 Penman Road
Jacksonville Beach, Florida 32250

Phone: (904) 249-1718
Fax: (904) 249-2131

OK
2-6-97

ARTICLES OF INCORPORATION

OF

AEGI Properties, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: AEGI Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1713 Penman Road
Jacksonville Beach, Florida 32250

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000, each with a par value of \$0.01.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Orion P. Keifer, P.E.
1713 Penman Road
Jacksonville Beach Florida, 32250

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Orion P. Keifer, P.E.
1713 Penman Road
Jacksonville Beach Florida, 32250

The undersigned has executed these Articles of Incorporation this 3rd day of February 1997.


Orion P. Keifer, P.E., Incorporator Feb 3, 1997

CERTIFICATE OF DESIGNATION

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REGISTERED AGENT/REGISTERED OFFICE

SECRETARY DATE
JULIA HASSLE, FLORIDA

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.

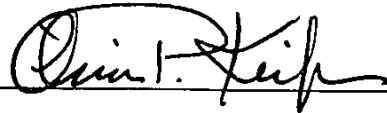
1. The name of the corporation is:

AEGI Properties, Inc.

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

Orion P. Keifer, P.E.
1713 Penman Road
Jacksonville Beach, Florida 32250

Signature: _____

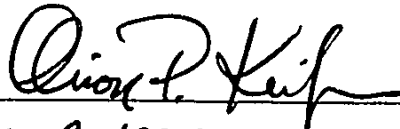


Title: Incorporator

Date: Feb 3, 1997

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: _____



Date: Feb 3, 1997