HISTIER, TOUSEY LEAS 6826 676

I INDEPENDENT DRIVE, SUITE 2600

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-2600 · FAX (904) 355-0233

SUITE 2001 2 SAWGRASS VILLAGE PONTE VEDRA BEACH, FLORIDA 320B2 (904) 285-2601

JOHN S. BALL
EVA L. DANEKER
- ROBERT A. DAWKINS
MICHAEL W. FISHER
BEVERLY H. FURTICK
JENNIFER R. JUNKER
JOHN E. LAWLOR, III
MICHAEL R. LEAS
MARY A. ROBISON
CLAY B. TOUSEY, JR.

PLEASE REPLY TO:

JACKSONVILLE OFFICE

July 16, 1997

A MILONIA SOLUTION OF THE PARTY OF THE PARTY

Division of Corporations Corporate Records Bureau Department of State P. O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation of John T. Winkler & Assoc., Inc.

Dear Sir/Madam:

80002241168--2 -07/18/97--01056--013 ****122.50 ****122.50

Enclosed are the following items:

- 1. The original and one copy of the Articles of Incorporation of John T. Winkler & Assoc., Inc.
- 2. The original and one copy of Registered Agent's Certificate.
- 3. A check made payable to the Department of State in the amount of \$122.50 in payment of the filing fee required for the Articles and the fee required for providing a certified copy thereof.

Please file the Articles of Incorporation and certify the enclosed copy of the Articles and return them to me. Please note. Article VIII of the Articles of Incorporation provides for a delayed filing date of August 1, 1997. Thank you for your assistance.

Sincerely, Delarah J. Shemill

Deborah F. Sherrill, CLA Certified Legal Assistant

Enclosures/82708

JUL 2.1 1 1 1 1 1 5 6

ARTICLES OF INCORPORATION

97 JUL 18 AM 9: 00

OF

JOHN T. WINKLER & ASSOC., INC.

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is John T. Winkler & Assoc., Inc.

ARTICLE II: PRINCIPAL OFFICE OR MAILING ADDRESS

The principal office of the corporation is 1301 Riverplace Boulevard, Suite 1840, Jacksonville, Florida 32207. The mailing address of the corporation is 2871 Evercharm Place, Jacksonville, Florida 32257-5865.

ARTICLE III: CAPITAL STOCK

- (a) <u>Authorized Shares</u>. The total number of shares that may be issued by the corporation is 100,000, all of which shall be of the same class, shall be of the par value of \$.10 per share, and shall be designated common stock.
- (b) <u>Capital Stock</u>. The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.
- (c) <u>Corporate Liquidation and Dissolution</u>. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.
- (d) <u>Voting</u>. Each share of common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.
 - (e) Preemptive Rights. Shareholders shall have no preemptive rights.
 - (f) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

(g) <u>Restrictions on Transfer of Stock</u>. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1 Independent Drive, Suite 2600, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Clay B. Tousey, Jr.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of this corporation are:

John Winkler 2871 Evercharm Place Jacksonville, Florida 32257-5865

ARTICLE VI: DIRECTORS

- (a) <u>Number</u>. The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.
- (b) <u>Initial Board of Directors</u>. The name and address of the initial board of directors until the first annual meeting of the shareholders, are as follows:

John Winkler 2871 Evercharm Place Jacksonville, Florida 32257-5865

- (c) <u>Compensation</u>. The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- (d) <u>Indemnification</u>. 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 VII: BYLAWS

The initial Bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, 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 directors.

ARTICLE VIII: DURATION

This corporation shall exist perpetually. Corporate existence shall commence on August 1, 1997.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Incorporation this 100 day of 5044, 1997.

lohn T. Winkler

81517

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compilance with said Act:

First—That John T. Winkler & Assoc., Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Certificate of Incorporation, at City of Jacksonville, County of Duval, State of Florida, has named Clay B. Tousey, Jr., located at 1 Independent Drive, Suite 2600, City of Jacksonville, County of Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Clay B. Tousey, Jr. (Resident Agent)

B1517