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ATTORNEYS AND COUNSELORS AT LAW

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TRACY K. ARTHUR ALMER W. BEALE, II* WILLIAM G. COOPER MORGAN L. GAYNOR MICHAEL J. GOLDSBERRY "Board Compled GWITERLEMPT

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MAILING ADDRESS: POST OFFICE BOX 551069 JACKSONVILLE, FLORIDA 32255-1069 FACSIMILE: (904) 296-6910

OF COUNSEL: CLARK W. TOOLE, JR.

July 17, 1997

Office of the Secretary of State Department of Corporations The Capitol Tallahassee, Florida 32399-0001

700002243937--9 -07/22/97--01081--009 ****122.50 ****122.50

Re: First Premium Source, Inc.

Gentlemen:

Please file the enclosed Articles of Incorporation and return a certified copy to me.

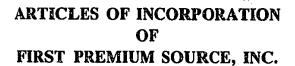
A check in the amount of \$122.50 is enclosed. Feel free to call me if you have any questions.

Very truly yours,

C. A. (Kim) White, ALA

Enclosure

5/23



The undersigned, acting as the sole incorporator under the Florida General Corporation Act, adopts the following Articles of Incorporation:

1. NAME. The name of this corporation is

FIRST PREMIUM SOURCE, INC.

- 2. DURATION AND COMMENCEMENT OF EXISTENCE. This corporation shall exist perpetually. The date when corporate existence shall commence shall be the date of filing of these Articles of Incorporation with the Secretary of State of Florida.
- 3. PURPOSE. The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida and the United States of America.
- 4. CAPITAL STOCK. The aggregate number of shares which this corporation shall have authority to issue is 500 shares of \$1.00 par value common stock.
- 5. PRINCIPAL OFFICE. The principal office of the corporation is located at 1544 San Mateo Avenue, Suite 2, Jacksonville, Florida 32207.
- 6. REGISTERED OFFICE AND AGENT. The street address of the initial registered office of the corporation is c/o Toole, Beale & Cooper, P.A., 6900 Southpoint Drive North, Suite 500, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at such address is Almer W. Beale, II.
- 7. DIRECTORS. The number of directors constituting the initial Board of Directors is two (2). The name and addresses of the initial director are: John P. Beale, 1544 San Mateo Avenue, Suite 2, Jacksonville, Florida 32207; and Roger A. Beale, 1215 Campbell Circle, Jacksonville, Florida 32207.
- 8. INCORPORATOR. The name of the sole incorporator is Almer W. Beale, ii. whose address is c/o Toole, Beale & Cooper, P.A., Post Office Box 551059, Jacksonville, Florida 32255-1069.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1/2 day of July, 1997.

Almer W. Beale, II, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this \(\frac{1}{16} \) day of July, 1997, by Almer W. Beale, II, who is personally known to me and who did not take an oath.



Printed name: LBR; J. Beverly
My commission expires:
Commission No.:

CERTIFICATE DESIGNATING THE REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

First Premium Source, Inc., in compliance with § 48.091, Florida Statutes, and desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, at Toole, Beale & Cooper, P.A., 6000 Southpoint Boulevard, Suite 500, Jacksonville, Florida 32216, has named Almer W. Beale, II as its registered agent to accept service of process within the State of Florida at its registered office.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said statute relative to keeping said office open from 10:00 A.M. to 12:00 noon each day except Saturdays, Sundays and legal holidays; and, further, that I am familiar with, and accept, the obligations set forth under §§ 48.091 and 607.325, Florida Statutes.

Almer W. Beale, II Registered Agent