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PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

200 WEST FORSYTH STREET • SUITE 1400

JACKSONVILLE, FLORIDA 32202-4327

GARY B. DAVENPORT
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FRANK E. MILLER
M. LYNN PAPPAS
MARK A. REINSCH
DAVID A. SEILER

P97000066566

July 29, 1997

EFFECTIVE DATE
1.25.97

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: ARTICLES OF INCORPORATION:
AVIAN PARTNERS, INC.
BATCHELDER, INC.

100002252591--8 -07/30/97--01075--001 ****245.00 ****122.50

TELEPHONE

(904) 353-(980

TELECOPY

(904) 353-5217

Ladies and Gentlemen:

Enclosed (in duplicate) for filing in your records are Articles of Incorporation as referenced above.

Also enclosed is our check in the amount of \$245.00 for the filing fee for the two corporations.

Please send the certificates to our office.

Very truly yours,

Suzanne M. Barth, PLS Legal Assistant

/sb

Enclosures

cc: Robert A. Leapley, Esq.

VIA FEDERAL EXPRESS

SECRETARY OF SIALL STREET OF COSECRATIC

SECRETARY OF STATE OVVISION OF CORPORATIONS

97 JUL 30 AM 9:32

ARTICLES OF INCORPORATION OF AVIAN PARTNERS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I Name EFFECTIVE DATE 7:25.97

The name of the corporation is Avian Partners, Inc.

ARTICLE II Principal Office

The principal office and mailing address of the corporation shall be 2727 Atlantic Boulevard, Jacksonville, Florida 32207.

ARTICLE III Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V Capital Stock

(a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

- (b) <u>Preemptive Rights</u>. Shareholders shall have no preemptive rights.
- (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.
- (d) <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 VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1400, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Robert A. Leapley.

ARTICLE VII Directors

- (a) <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors</u>. The name and street address of the initial Director of the first Board of Directors of the corporation are:

David M. Seldin 2727 Atlantic Boulevard Jacksonville, FL 32207

- (c) <u>Compensation</u>. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (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 VIII Bylaws

The initial bylaws of this corporation shall be adopted by the Board of 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 IX Incorporator

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

David M. Seldin 2727 Atlantic Boulevard Jacksonville, FL 32207

ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA SS

The foregoing instrument was acknowledged before me this day of 25 (14. 1997, by David M. Seldin.

MONICA LYNN KYLE
My Comm Exp. 7/10/99
Bonded By Service Ins
No. CC479034
Framely Energy (100s) Lit.

(Print Name Month Lynn Kull)

NOTARY PUBLIC

State of Hollet at Large
Commission # C 179034

My Commission Expires:
Personally known
or Produced I.D.
[check one of the above]

Type of Identification Produced

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, FOLLOWING IS SUBMITTED:

AVIAN PARTNERS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED ROBERT A. LEAPLEY, LOCATED AT 200 WEST FORSYTH, SUITE 1400, JACKSONVILLE FLORIDA 32202, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

David M. Seldin, Incorporator

Dated: 7/25, 1997

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

> Robert A. Leapley Registered Agent

Dated: 7/25, 1997