GRIFFIN HELWIG, P.A. Fax (904) 268-3209 Attorneys' Title Insurance Fund, Inc. Leon Branch 660 East Jefferson Street, Suite 200 Tallahassee, Florida 32301 Re: Triple "C" Vinyl of Jax., Inc. 400002319654--10/14/97--01004--007 Dear Sir/Madam: ****122.50 ****122.50 I have enclosed the original and one copy of the Articles of Incorporation for Triple "C" Vinyl of Jax., Inc., along with my client's check payable to the Secretary of State in the amount of \$122.50 for the required filing fee and the cost of a certified copy of the Articles of Incorporation. Also enclosed is my client's check in the amount of \$10.00 for your fee for filing the Articles. Please call my secretary, Angie, as soon as you have filed the Articles, as it is imperative that they belied as soon as possible. Thatik you for your assistance in this matter and I look forward to receiving the certified Ш copy of the Articles after same has been filed. Very truly yours, GH/abc Encl.

ARTICLES OF INCORPORATION

OF

TRIPLE "C" VINYL OF JAX., INC.

The undersigned, under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of the corporation is TRIPLE "C" VINYL OF JAX., INC.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

- This corporation is organized to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida, and
- 2. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is One Thousand (1,000) shares of capital stock for the par value of One (\$1.00) Dollar per share. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 8714 River Park Road, St. Augustine, Florida, 32092. The name of the initial registered agent and address of the registered

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agent for the corporation is ROBERT W. CARTER, 8714 River Park Road, St. Augustine, Florida, 32092.

ARTICLE VI - DIRECTOR

The initial Board of Directors shall consist of one (1) member who needs not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTOR

The name and address of the person who shall serve as initial Director until the first annual meeting of the shareholders, or until his successors shall have been elected and qualified, is as follows:

NAME , <u>ADDRESS</u>

Robert W. Carter 8714 River Park Road

St. Augustine, Florida 32092

The Directors shall be elected in accordance with the By-laws of the corporation.

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME ADDRESS

Robert W. Carter 8714 River Park Road

St. Augustine, Florida 32092

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds (2/3) vote of the common stock.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock

of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE XI - DETERMINATION OF CONSIDERATION

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation on the _____ day of October, 1997.

Robert W. Carter

STATE OF FLORIDA COUNTY OF DUVAL

Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

I hereby accept designation as registered agent of TRIPLE "C" VINYL OF JAX INCO

Robert W. Carter