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LOWNDES DROSDICK

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FLORIDA DIVISION OF CORPORATIONS  
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((H97000020159 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P. ACCT#: 072720000036

CONTACT: KYLE L WHITE

PHONE: (407)843-4600

FAX #: (407)843-4444

NAME: THE JAMES COX COMPANY

AUDIT NUMBER.....H97000020159

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 2

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B. McKing. DEC 08 1997

ARTICLES OF INCORPORATION  
OF  
THE JAMES COX COMPANY

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ARTICLE I - NAME

The name of this corporation is THE JAMES COX COMPANY.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office of the corporation shall be 1219 Lindenwood Lane, Winter Park, Florida 32792, and the mailing address shall be 215 North Eola Drive, Orlando, Florida 32801.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Drive, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is John T. Wettach, Jr.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall

This document was prepared by:

John T. Wettach, Jr.

Florida Bar Number: 857122

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

P. O. Box 2809

Orlando, Florida 32802-2809

(407) 843-4600

never be less than one (1). The name and address of the initial director are as follows:

James Cox

1219 Lindenwood Lane  
Winter Park, Florida 32792

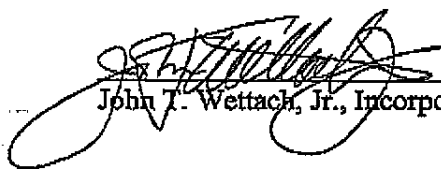
ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

John T. Wettach, Jr.

215 North Eola Dr  
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation this 8th day of December, 1997.

  
John T. Wettach, Jr., Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of THE JAMES COX  
COMPANY.

  
John T. Wettach, Jr.

WAIVER OF SUBSCRIPTION RIGHTS

The undersigned hereby waives any rights of subscription which may have accrued by virtue  
of the undersigned acting as Incorporator of THE JAMES COX COMPANY.

  
John T. Wettach, Jr.

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