

P97000106253



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 637015 4348632

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 16 AM 10:37

ORDER DATE : December 16, 1997

ORDER TIME : 10:31 AM

ORDER NO. : 637015-005

CUSTOMER NO: 4348632

CUSTOMER: Pattie M. Rimas, Legal Asst.  
SMITH GAMBRELL & RUSSELL

Suite 3100  
1230 Peachtree St., N.e.  
Atlanta, GA 30309-3592

500002373365--7

DOMESTIC FILING

NAME: THE WILCOX GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

509-2545  
W97-28059

*CP* 12/18/97

RECEIVED  
97 DEC 16 PM 12:18  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 16, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: THE WILCOX COMPANY, INC.  
Ref. Number: W97000028059

**RESUBMIT**  
Please give original  
submission date as file date.

*Group*  
We have received your document for THE WILCOX COMPANY, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

✓ The name of the entity must be identical throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 097A00059142

RECEIVED  
97 DEC 18 AM 10:04  
DIVISION OF CORPORATIONS

FILED  
97 DEC 16 AM 10:37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

THE WILCOX GROUP, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 16 AM 10:37

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is THE WILCOX GROUP, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4451 Atlanta Road, Suite 120, Smyrna, Georgia 30080-6556.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares with \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent are:

Robert O. Mickler, Esquire

Ste. 3000, One Independent Drive  
Jacksonville, Florida 32202

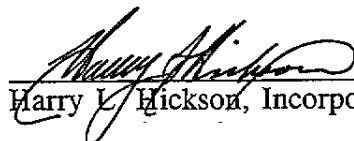
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Harry L. Hickson, Esquire

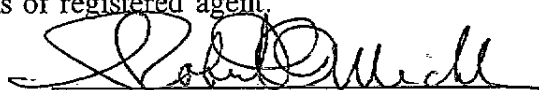
Ste. 3100, Promenade II  
1230 Peachtree Street, N.E.  
Atlanta, Georgia 30300-3592

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 2nd day of December, 1997.

  
Harry L. Hickson, Incorporator

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, Robert O. Mickler, Esquire, having been named registered agent of The Wilcox Group, Inc. (the "Corporation") and to accept service of process for the Corporation at Suite 3000, One Independent Drive, Jacksonville, Florida 32202, hereby accepts the appointment as registered agent and agrees to act in this capacity. I hereby further agree to comply with the provisions of all statutes relating to the proper and complete performance of duties, and am familiar with and accept the obligations of registered agent.



Robert O. Mickler, Esquire  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 16 AM 10:37