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FAX NO. 9043582199

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FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P. ACCT#: 070372002675
CONTACT: BETTY WILSON
PHONE: (904)354-4141 FAX: (904)358-2199

NAME: BARRY C. AVERITT, P.A.
AUDIT NUMBER.....H98000001968
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: KIRSCHNER, MAIN, PETRIE, GRAHAM & TANNER, P. ACCT#: 070372002675
CONTACT: *Stephanie LaCross* FAX #: (904)358-2199
PHONE: (904)354-4141

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CONTACT: BETTY WILSON FAX #: (904)358-2199
PHONE: (904)354-4141

NAME: BARRY C. AVERITT, P.A.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION
OF
BARRY C. AVERITT, P.A.**

ARTICLE I - NAME

The name of this Corporation is Barry C. Averitt, P.A., and the principal business address of the Corporation is Suite 3900, 50 North Laura Street, Jacksonville, Florida 32202.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized as a professional corporation pursuant to Chapters 621 and 607 of the Florida Statutes for the purpose of rendering the professional services rendered by attorneys at law and for the purpose of transacting any and all lawful business permitted by Chapters 621 and 607, Florida Statutes, of professional corporations organized to render professional services rendered by attorneys at law.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 1000 shares of Common Stock, all of which shall be of the par value of \$0.10 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Suite 3900, 50 North Laura Street, Jacksonville, Florida, 32202, and the name of its initial registered agent at

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Barry C. Averitt, Esquire
P.O. Box 1559
Jacksonville, Florida 32201-1559
(904) 354-4141
Florida Bar No. 298530

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such address is Barry C. Averitt.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name and address of the person who is to serve as such member is:

<u>Name</u>	<u>Address</u>
Barry C. Averitt	Suite 3900 50 North Laura Street Jacksonville, Florida 32202

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Barry C. Averitt	Post Office Box 1559 Jacksonville, Florida 32201-1559

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27 day of January, 1998.


BARRY C. AVERITT

(H98000001968 0)

Barry C. Averitt, Esquire
P.O. Box 1559
Jacksonville, Florida 32201-1559
(904) 354-4141
Florida Bar No. 298530

(H98000001968 0)

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Barry C. Averitt, P.A., desiring to organize under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Barry C. Averitt as its agent to accept service of process within Florida.


Barry C. Averitt

Date: 1/27/98

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Barry C. Averitt hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.


Barry C. Averitt

Date: 1/29/98

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