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1719 BLANDING BOULEVARD

JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER JOHN G. BARRY, III

TELEPHONE (904) 384-6784 TELECOPIER (904) 387-0637

January 27, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

700002415947--C -01/29/98--01059--015 ****122,50 ****122,50

Re: Incorporation of Excessories

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above referenced corporation together with a designation of registered agent form. I also enclose our check in the amount of \$122.50 to cover the following charges:

- 1. Filing fee of \$35.00;
- 2. Certified copy of articles, \$52.50;
- 3. Certificate designating registered agent, \$35.00.

Please return one copy of the articles indicating the filing date and file number. Thank you for your attention to this matter.

Very truly yours,

E. CHARLES OBERDORFER

ECO/bjr encs.

cc:

Mr. Gary S. Salisbury Mr. Randy L. Hardy

Beverly operation to GAVE AUTHORIZATION BY PHONE TO CORRECT all Suffix, Inc. DATE 2-2-98

EQU. EXAM BB

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ARTICLES OF INCORPORATION

OF.

EXCESSORIES, INC.

Article One - Name

The name of this corporation shall be EXCESSORIES, INC.

Article Two - Duration

This corporation shall exist perpetually.

Article Three - Purpose

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

Article Four - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

Article Five - Initial Registered Agent

The principal address of the corporation is 5111-6 Baymeadows Road, Suite 487, Jacksonville, Florida 32217-4899 and the name of the initial registered agent of this corporation is E. Charles Oberdorfer, Esquire, 1719 Blanding Boulevard, Jacksonville, Florida 32210.

Article Six - Initial Board of Directors

This corporation shall have not less than one and no more than two directors. The number of directors or officers may increase from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial officers of the corporation are:

Randy Hardy 5111-6 Baymeadows Road, Suite 487 Jacksonville, FL 32217-4899 President/Director

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Secretary/Treasurer/Director

Gary Salisbury 5111-6 Baymeadows Road, Suite 487 Jacksonville, FL 32217-4899

Article Seven - Incorporator

The name and address of the person signing these articles E. Charles Oberdorfer, Esquire, 1719 Blanding Boulevard, Jacksonville, Florida 32210.

Article Eight - Amendment

This corporation reserves the right to amend or repeal any provisions created in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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

E. CHARLES OBERDORFER

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared E. CHARLES OBERDORFER who is personally known to me, who executed the foregoing articles and acknowledged before me that he executed those Articles of Incorporation freely and voluntarily.

SWORN TO and subscribed before me this $\frac{27}{2}$ day of January, 1998.

Notary Public

My commission expires:

BEVERLY J. RENTZ
MY COMMISSION # CC 523601
EXPIRES: January 11, 2000
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted in compliance with said statutes: EXCESSORIES desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, and State of Florida, has named E. Charles Oberdorfer, Esquire, 1719 Blanding Boulevard, Jacksonville, Florida 32210 as its agent to accept service of process within this state.

ACCEPTANCE:

Having been named to accept service of process for the above-named corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said statutes relative to keeping open said offices.

E. CHARLES OBERDORFER,

Registered Agent

FILED
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