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# MORFORD & WHITEFIELD, P.A.

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Douglas H. Morford Board Cortified Civil Trial Attorney

B. Thomas Whitefield

December 10, 1998

Lori E. Terens Of Counsel

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

Re:

Articles of Incorporation - Florida Industrial Maintenance, Inc.

#### Gentlemen:

Enclosed please find an original and one fully conformed copy of Articles of Incorporation of the above-referenced corporation. Please file the same and have a certified copy returned to our office. Also enclosed is our firm check in the amount of \$122.50 to cover all fees.

Sincerely,

B. Thomas Whitefield

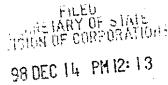
For the Firm

BTW:am

Enc. as noted

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### Article I - Name

The name of this corporation is FLORIDA INDUSTRIAL MAINTENANCE, INC.

#### **Article II - Duration**

This corporation shall have perpetual existence.

#### <u>Article III - Purpose</u>

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

### Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

#### Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 1800 The Greens Way #1904, Jacksonville Beach Florida 3225010 and the address of the initial registered office of this corporation is 4040 Woodcock Drive, Suite 202, Jacksonville, Florida 32207, and the name of the initial registered agent at that address is B. Thomas Whitefield.

#### Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>

Address

Duane Emerson

1800 The Greens Way #1904

Jacksonville Beach, Florida 32250

Leanna Emerson.

1800 The Greens Way #1904

Jacksonville Beach, Florida 32250

#### **Article VII - Incorporator**

The name and address of the person signing these articles is:

Name

Address

B. Thomas Whitefield

4040 Woodcock Drive, Suite 202

Jacksonville, Florida 32207

#### **Article VIII - Indemnification**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

#### Article IX - Amendment

This corporation reserves the right to amend or repeal any provision contained 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 incorporator has executed these Articles of Incorporation this \_\_\_//2 day of December, 1998.

B. Thomas Whitefield.

Incorporator

## STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this //th day of December, 1998 by B. Thomas Whitefield, who is personally known to me.

(print name)

Notary Public, State of Florida

My Commission expires:

ALVALENE J. MIDDLEBROOKS MY COMMISSION # CC483031 EXPIRES September 28, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of Florida statutes relative to keeping open said office.

B. Thomas Whitefield

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