William C. Potter Clifton A. McClelland, Jr. Douglas D. Marks PATRICK F. HEALY TIMOTHY M. WILLIAMS

HARRY A. JONES OF COUNSEL

FIRST UNION BANK BUILDING, SUITE 400 700 SOUTH BABCOCK STREET Post Office Box 2523 Melbourne, Florida 32902-2523 (407) 984-2700 Fax: (407) 723-4092

February 15, 1999

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

200002780932--02/19/99---01076---003 *****70.00 *****70.00

RE: CNC-SERV, INC.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Our check in the amount of \$70 to cover your filing fee is enclosed.

Thank you for your assistance in this matter.

Sincerely,

Rose K. Rayner Legal Assistant to

Patrick F. Healy, Esq.

/rr

Enclosures

ARTICLES OF INCORPORATION OF CNC-SERV, INC.

FILED FOR OF CORRESTATE :

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is CNC-SERV, INC.

ARTICLE II

The existence of the corporation shall begin on the filing of these articles.

<u>ARTICLE III</u>

The street address of the principal office of the corporation is 1201 Brickell Street, S.E., Palm Bay, Florida 32909.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the corporation is PATRICK F. HEALY, ESQ. whose address is 700 S. Babcock Street, P. O. Box 2523, Melbourne, Florida 32902-2523.

<u>ARTICLE VI</u>

The initial board of directors shall consist of one (1) minimum member, maximum five (5) members. The names and addresses of the persons who will serve on the initial board of directors are:

<u>Name</u>

<u>Address</u>

WILLIAM SWEET

P. O. Box 500238, Malabar, FL 32950

ARTICLE VII

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

<u>Name</u>

<u>Address</u>

WILLIAM SWEET

P. O. Box 500238, Malabar, FL 32950

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this <u>12</u> day of February, 1999.

William Sweet

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CNC-SERV, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

PATRICK E. HEALY SESO

Date: 7chm / 1999

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