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# Florida Department of State

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Fax Number : (850) 922-4001

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE

Account Number : 074323003114 Phone : (904)354-4141 Fax Number : (904)358-2199 99 FEB 24 AM II: 43
SECRETARY OF STATE
ALL ALLASSEF FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

Safetouch of Treasure Coast, Inc.

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE

SAFETOUCH OF TREASURE COAST, INCALLAHASSEE, FLORIDA

#### ARTICLE I - NAME

The name of this Corporation is Safetouch of Treasure Coast, Inc., and the principal office and mailing address of this Corporation is 9600 Sunbeam Center Drive, Jacksonville, Florida 32257.

## ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL

This Corporation is authorized to issue:

- 1. 1,000 shares of voting common stock, all of which shall have a par value of \$1.00 per share (the "Voting Common Shares") and
- 2. 1,000 shares of non-voting common stock, all of which shall have a par value of \$1.00 per share (the "Non-Voting Common Shares"). The Non-Voting Common Shares will be without voting rights and shall not be entitled to vote.

Prepared by Barry C. Averitt
Holland & Knight LLP (904)354-4141
One Independent Drive, #2000
Jacksonville, FL 32202
Florida Bar No. 298530

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## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131, and the name of the initial registered agent at such address is Intrastate Registered Agent Corporation.

# 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 the member thereof is:

#### <u>Name</u>

#### Address

Lester M. Jackson

9600 Sunbeam Center Drive Jacksonville, Florida 32257

## ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

#### Address

Barry C. Averitt

One Independent Drive, Suite 2000 Jacksonville, Florida 32202

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 th day of february, 1999.

BADDY C. AVERITT

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## 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 Safetouch of Treasure Coast, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Intrastate Registered Agent, as its agent to accept service of process within Florida.

Incorporator Barry C. Averitt

Date: Fabruary 24 , 1999

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned corporation agrees to act as registered agent for Safetouch of Treasure Coast, Inc., to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledges that it is familiar with, and accepts, the obligations of such position.

INTRASTATE REGISTERED AGENT CORPORATION

Dated: 2-2-1999

Donald W. Wallis, Vice President

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SECRETARY OF STATE

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HOLLAUD & KNIGHT LLP