OLD MOROCCO BUILDING * 219 NEWNAN STREET - 4TH FLOOR * JACKSONVILLE, FLORIDA 32202

WILLIAM S. GRAESSLE DOMINIC C. MACKENZIE LAMAR WINEGEART III TELEPHONE (904) 353-6333 FACSIMILE (904) 353-2080

February 22, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 800002785328--4 -02/24/99--01024--004 *****78.75 *****78.75

Re:

Michael White & Associates, Inc..

Dear Secretary of State:

Enclosed please find for filing the original Articles of Incorporation of the above referenced corporation along with a check in the amount of \$78.75 for the filing fee and the cost of a certified copy of the articles. Please mail the certified copy to our office at the address set forth above.

Thank you for your attention to this matter. Should you have any questions concerning this filing, please feel free to contact our office.

Sincerely,

Vickie Taylor Legal Assistant

MAR -8 PH 2: 00

Enclosure

Smc / 99



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 25, 1999

VICKIE TAYLOR, LEGAL ASSISTANT WINEGEART, GRAESSLE & MACKENZIE, P.A. 219 NEWNAN STREET 4TH FLOOR JACKSONVILLE, FL 32202

SUBJECT: MICHAEL WHITE & ASSOCIATES, INC.

Ref. Number: W99000004792

We have received your document for MICHAEL WHITE & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 299A00008880

ARTICLES OF INCORPORATION

FILED
99 MAR -8 PM 2:00

OF

SECRETARY OF STATE ALLAHASSEE, FLORIDA

THE MICHAEL WHITE COMPANY OF JACKSONVILLE, INC.

ARTICLE I Name

The name of the corporation is The Michael White Company of Jacksonville, Inc.

ARTICLE II <u>Duration</u>

The corporation shall have perpetual existence.

ARTICLE III Purpose

The purpose of this corporation is to engage in all purposes allowed under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each having the par value of twenty-five cents (\$0.25).

ARTICLE V <u>Address</u>

The initial registered office of this corporation is 1628 San Marco Blvd., Suite 13, Jacksonville, Florida 32207. The name of the initial registered agent at such address is Michael J. White.

ARTICLE VI <u>Director</u>

The corporation shall have one director initially, whose name and street address are as follows:

Michael J. White 1628 San Marco Boulevard Suite 13 Jacksonville, Florida 32207

ARTICLE VII Subscriber

The name and address of the incorporator of this corporation is as follows:

Michael J. White 1628 San Marco Boulevard Suite 13 Jacksonville, Florida 32207

ARTICLE VIII Officers

This corporation shall have the following officers: a President, and a Secretary-Treasurer, and such other officers as may be appointed by the Board of Directors or established by the By-Laws from time to time.

ARTICLE IX Miscellaneous

A. This corporation shall have the following powers: All powers as are now and as are hereafter conferred upon it by law. This corporation shall continue to have all powers which the law now confers upon it, even though the law conferring such power or powers is later amended or repealed. This provision shall be construed to give this corporation the broadest and the most comprehensive powers permitted by law.

- B. This corporation shall establish plans such as, but not limited to, pension and/or profit sharing, wage continuation, group terms, medical care and accident and health.
- C. Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director or officer in this corporation.
- D. Any subscriber or stockholder present at any meting either in person or by proxy, and any director present in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting of any defect or insufficiency of notice.
- E. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and condition upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any capacity and receive compensation therefor in any form.
- F. Unless otherwise provided in the By-Laws, stockholders shall have a preemptive right to purchase their pro rata share of new stock.
- G. Unless otherwise provided in the By-Laws cumulative voting shall not be permitted.
- H. No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director or officer of this corporation is interested in or is a director or officer of such other corporation.
- I. Any director of this corporation, individually or jointly, may be a party to, or may be interest in, any contract or transaction of this corporation or in which this corporation is interested.

ARTICLE X Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote

thereon, unless the directors and stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be amended in any other manner permitted by law.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executed these Articles of Incorporation and certified to the truth of the facts herein, this 5th day of March, 1999.

Michael J. White

STATE OF FLORIDA)

COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, this day personally appeared Michael J. White, to me well known or who has produced a Florida driver's license as identification and who did take an oath, and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above, this March, 1999.

Notary Public, State of Florida

VICKIE R. TAYLOR
Notary Public, State of Florida
My Comm. expires Dec. 16, 2001

Printed or typed name of not 203059

My commission expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

FILED 99 MAR -8 PM 2:00

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF STATEMENT TO THE PROVISIONS OF SECTION 607.0501 OF STATEMENT THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is The Michael White Company of Jacksonville, Inc.
 - 2. The name and address of the registered agent and office is:

Michael J. White 1628 San Marco Boulevard Suite 13 Jacksonville, Florida 32207

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

THE MICHAEL WHITE COMPANY OF JACKSONVILLE, INC.

lichael J. White