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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 1999

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. STE. 1 TALLAHASSEE, FL 32301

SUBJECT: SAINT RIVER COMPANY

Ref. Number: W9900005765

We have received your document for SAINT RIVER COMPANY and your check(s) totaling \$70.00. 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 (850) 487-6929.

Letter Number: 599A00011271

Randall Purintun Document Specialist

FILED SECRETARY OF STATE - INVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

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SAINT RIVER COMPANY OF NORTH FLORIDA, INC.

ARTICLE I - NAME

The name of this Corporation is SAINT RIVER COMPANY OF NORTH FLORIDA, INC. principal business address of the Corporation is P. D. Box 1842, Jacksonville, Florida 32201.

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 engaging in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 7,500 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1031 Neptune Lane, Neptune Beach, Florida, and the name of its initial registered agent at such address is R. R. Crabtree.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>	=
James E. Klement	1031 Neptune Lane Neptune Beach, Florida	
John D. Klement	1031 Neptune Lane Neptune Beach, Florida	<u></u>

ARTICLE VII - OFFICERS

The officers of this corporation shall be as follows:

<u>Name</u>	<u>Title</u>	Address 🖃
John D. Klement	President/ Treasurer	1031 Neptune Lane Neptune Bëach, FL 32250
James E. Klement	Vice President/ Secretary	1031 Neptune Lane Neptune Beach, FL 32250

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>	- 重	-	
R. R. Crabtree	.8375 Dix Ellis Jacksonville,			401

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $5^{\rm th}$ day of March, 1999.

R. R. Crabtree

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 SAINT RIVER COMPANY OF NORTH FIGRIPA, 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 R. R. Crabtree, 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, as its agent to accept service of process within Florida.

R. R. Crabtree, Incorporator

Date: March 5, 1999.

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, R. R. Crabtree hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Name: R. R. Crabtree

Address: 8375 Dix Ellis Trail

Suite 401 🚍

Jacksonvi $\overline{11}$ e, FL 32256

Date: March 5, 1999 =

SECRETARY OF STATE
JUVISION OF CORPORATIONS

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