

BARRY J. FULLER*

JAMES D. ACOSTA, OF COUNSEL

. CERTIFIED CIVIL TRIAL ATTORNEY

JOHN F. TOLSON, JR., OF COUNSEL

- * Member Florida and California Bars
- ** Member Florida, New York and New Jersey Bars

THE OFFICE PAVILION

2301 PARK AVENUE, SUITE 404 ORANGE PARK, FLORIDA 32073 TELEPHONE: (904) 264-0585 TELEFAX :(904) 264-1714

June 7, 1999

800002926408--4 -07/08/99--01064--003 ******70.00 ******70.00

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: ARTICLES OF INCORPORATION

Laura Associates, Inc.

Dear Sir:

Enclosed please find original and one copy of Articles of Incorporation as referenced above together with a check for the \$70.00 filing fee.

Sincerely yours,

Glenn A. Taylor

BJF:srs Encl.

99 JUL -8 PH 9: 08
SECRETARY OF STATE

CB A

ARTICLES OF INCORPORATION

OF

LAURA ASSOCIATES, INC.

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

FIRST NAME

The name of the corporation is: LAURA ASSOCIATES, INC.

SECOND DURATION

The period of duration of the corporation is perpetual.

THIRD SHARES

The maximum number of shares that the Corporation is authorized to have outstanding is 10,000 shares of common stock having a par value of \$1.00 per share.

FOURTH PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is 3168 Highway 17 South, Orange Park, Florida, 32073.

FIFTH REGISTERED AGENT

The initial street address in Florida of the initial registered office of the corporation is 2301 Park Avenue, Suite 404, Orange Park, FL 32073, and the name of the initial registered agent at such address is Glenn A. Taylor.

SIXTH PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

SEVENTH CUMULATIVE VOTING

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or as Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

EIGHTH INITIAL INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>

ADDRESS

Glenn A. Taylor

3201 Park Avenue Orange Park, Florida 32073

NINTH INITIAL DIRECTORS

The Board of Directors of the corporation shall consist of from one to five members, as more specifically set forth in the by-laws. The number of directors may be increased or decreased from time to time by amendment to the by-laws. Initially there shall be two members. The name and address of the initial members of the Board of Directors are:

NAME

ADDRESS

Peter O. Dalton

3168 Highway 17 South Orange Park, Florida 32073

Louis Huntley

1890 Kingsley Avenue Orange Park, Florida 32073

TENTH AMENDMENTS TO ARTICLES

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders meeting, with not less than a unanimous vote of the common stock.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange Park, Clay County, Florida this 77 day of ______

STATE OF FLORDIA COUNTY OF CLAY

Before me, the undersigned authority, personally appeared Glenn A. Taylor, known to be the persons described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned and set forth.

WITNESS WHEREOF, I have hereunto set my hand and official seal this ______day , 1999 in the County and State aforesaid.

NOTARY PUBLIC

My Commission Expires:

SUZANNE R. SONKE Notary Public, State of Florida My Comm. expires Nov. 16, 1999 Comm. No. CC 493770

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: LAURA ASSOCIATES, INC. The name and address of the registered agent and office is:

Glenn A. Taylor 2301 Park Avenue, Suite 404 Orange Park, Florida 32073

Glenn A. Taylor

Incorporator Date: July 7, 1999

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.

Glenn A. Taylor

Date: July 7, 1999