0990009/437

October 11, 1999

Department of S Division of Corp 409 East Gaines Tallahassee, FL	orations Street	en e			00301370 10/13/39010 ******70.00 **	56 - -001
SUBJECT: Loop	ner, Looper & Associat	tes, Inc.				r resource and resource
	(proposed corporate	name)				
	find an original and one on and check in the amou		s of incorporat	ion for the	99 OCT 1	
FROM:	William H. Hill, Jr	<u> </u>	an angelogija on regere a			
	Name					j = 1. :,≠≠≠±0
	2106 Sawgrass Village Address	<u>e</u>			7: 28	
	Ponte Vedra Beach, Fl City, State, & Zip	lorida 32082	 . .		-	
	(904) 285-5576 Telephone Number	· · · ·	s casy is asserted			

Please charter the subject corporation and return a stamped copy of the Articles of Incorporation to the above mentioned address by Airborne Express.

William H. Hill. Ir

WHH/jm

chan ors

ARTICLES OF INCORPORATION OF LOOPER, LOOPER & ASSOCIATES, INC.



The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statues, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: Looper, Looper & Associates, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PMB 303

830-13 AlA North
Ponte Vedra Beach, Florida 32082

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock having a par value of one (\$1.00) dollar par value

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is

offered to others. ARTICLE VII. DIRECTORS This corporation shall have one (1) Director, initially. The name and address of the person who is to serve as the initial director is: ADDRESS: Robert W. Looper ... PMB 303 830-13 A1A North Ponte Vedra Beach, Florida 32082 _____ ARTICLE VIII. OFFICERS The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed are: NAME: ADDRESS: Robert W. Lööper PMB 303 830-13 A1A North President/Secretary Ponte Vedra Beach, Florida 32082 ARTICLE IX. INITIAL REGISTERED AGENT AND ADDRESS The name and address of the initial registered agent is: William H. Hill, Jr. Esq.
2106 Sawgrass Village Ponte Vedra Beach, Florida 32082 ARTICLE X. INCORPORATOR The name and street address of the incorporator is: Robert W. Looper PMB 303 830-13 A1A North

Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation this 11th day of October, 1999

(SEAL)

Robert W. Looper, Incorporator

STATE OF FLORIDA

COUNTY OF ST JOHNS

Before me, the undersigned authority, personally appeared Robert W. Looper, to me well known to be the person(s) who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth this 11th day of October, 1999.

William H. Hill, Jr.

Notary Public, State of Wilorida My Commission expire My commission cces4704

Personally Know Expires August 19, 2003

Type of Identification Produced

DRIVERID LICENSE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Looper, Looper & Associates, Inc.
- 2. The name and address of the registered agent and office is:

William H. Hill, Jr. (Name)

2106 Sawgrass Village (P.O. Box not acceptable)

99 OCT 13 AM 7: 29
ECKEN SEE FLORIEN

Ponte Vedra Beach, FL 32082 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 statues 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.

(Signature)

October 11, 1999
(Date)

REGISTERED AGENT FILING FEE:\$35.00