

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

FLORIDA PROFIT CORPORATION OR P.A.

Acosta.com, Inc.

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B. McKnight

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**ARTICLES OF INCORPORATION
OF
ACOSTA.COM, INC.**

FIRST: Name: The name of this corporation is:

ACOSTA.COM, INC.

SECOND: Nature of Business. The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: Effective Date. These Articles of Incorporation shall be effective, and corporate existence shall commence, upon filing .

FOURTH: Principal Office. The principal office of this corporation will be located at 6850 Belfort Oaks Place, Jacksonville, Florida 32216, or at such other address as may be determined by the board of directors.

FIFTH: Maximum Number of Shares. The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of the par value of one cent (\$.01) each.

SIXTH: Initial Registered Office. The street address of the initial registered office of this corporation is 6850 Belfort Oaks Place, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is **Roger McClung**.

SEVENTH: Initial Board of Directors. The names and addresses of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Gary Chartrand	6850 Belfort Oaks Place Jacksonville, Florida 32216
Roger L. McClung	6850 Belfort Oaks Place Jacksonville, Florida 32216
Michael K. Diaz	6850 Belfort Oaks Place Jacksonville, Florida 32216

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Prepared by: Charles Curley
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Jacksonville, Florida 32207
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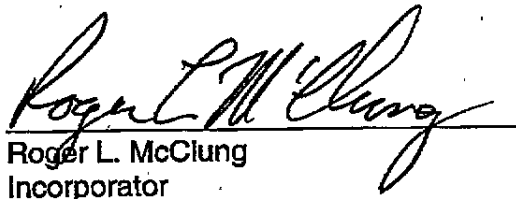
EIGHTH: Incorporator. The name and address of the sole incorporator of the corporation is as follows:

NAMEADDRESS

Roger L. McClung

6850 Belfort Oaks Place
Jacksonville, Florida 32216

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 24th day of November, 1999.



Roger L. McClung
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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.

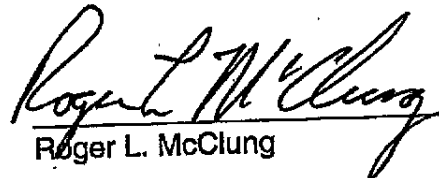
1. The name of the corporation is:

ACOSTA.COM, INC.

2. The name and address of the registered agent and office are:

**Roger L. McClung
6850 Belfort Oaks Place
Jacksonville, Florida 32216**

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.


Roger L. McClung

Date: November 24, 1999

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