

TRANSMITTAL LETTER

P99000059304

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

200002916952--9

-06/28/99-01077-012

131.25 *87.50

SUBJECT: The Sedwick Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FILED
9 JUN 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Bryan S. Sedwick
Name (printed or typed)
4573 Palmetto Cove Lane
Address
Jacksonville, Florida 32258
City, State & Zip
(904) 880-8117
Daytime Telephone Number

**ARTICLES OF INCORPORATION
OF**

The Sedwick Group, Inc.
(Name of Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: The Sedwick Group, Inc.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 4573 Palmetto Cove Lane, Jacksonville, Florida 32258

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Hundred (100)

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Bryan S. Sedwick
4573 Palmetto Cove Lane, Jacksonville, Florida 32258
whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Bryan S. Sedwick
4573 Palmetto Cove Lane
Jacksonville, FL 32258

The undersigned incorporator has executed these Articles of Incorporation this 1st
Day of June, 1999.

Bryan S. Sedwick
Signature

Articles of Incorporation
Filing Fee — \$35.00

FILED
99 JUN 28 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: The Sedwick Group, Inc.

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

Bryan S. Sedwick
Full name

4573 Palmetto Cove Lane
Address (P.O. Box *not* acceptable)

Jacksonville, Florida 32258
City, State, and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Bryan S. Sedwick
SIGNATURE OF REGISTERED AGENT

June 1, 1999
DATE

Designation of Registered Agent
Filing Fee — \$35.00