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Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : CORPDIRECT AGENTS, INC.
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0478.45812

FLORIDA PROFIT CORPORATION OR P.A.

T 51, INC.

Certificate of Status	0
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To: Fl Dept. of State
Subject: 000478.45812

From: Tracy Spear

Wednesday, December 21, 2005 9:09 AM Page: 2 of 6

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Florida Dept of State

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December 20, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: T 51, INC.
REF: W05000055717

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

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P.O. BOX 6327 - Tallahassee, Florida 32314

To: Fl Dept. of State
Subject: 000478.45812

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
T 51, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
NAME AND ADDRESS**

Name: The name of the corporation is T 51, Inc.

Address of Principal Office: The address of the principal office of the corporation is 1736 St. Johns Bluff Road, Jacksonville, FL 32216.

Mailing Address: The mailing address of the corporation is 1736 St. Johns Bluff Road, Jacksonville, FL 32216.

**ARTICLE II
DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III
PURPOSES**

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of voting common stock having a par value of \$.01 (one cent) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and the Florida street address of the Initial registered office of this corporation is: Stoneburner Berry & Simmons, P.A., 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207.

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**ARTICLE VI
DIRECTORS**

(a) Number. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The name and street address of the member of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
William H. Rogers	1736 St. Johns Bluff Road, Jacksonville, FL 32216

**ARTICLE VII
BYLAWS**

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
William H. Rogers	1736 St. Johns Bluff Road, Jacksonville, FL 32216

**ARTICLE IX
INDEMNIFICATION**

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

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**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 16th day of December, 2005.

T 51, INC.

By: William H. Rogers
William H. Rogers, President

Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Stoneburner Berry & Simmons, P.A.

By: Gresham R. Stoneburner
Gresham R. Stoneburner
Registered Agent

Dated: December 19, 2005.

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