Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : BUSCHMAN, AHERN, PERSONS & BANKSTON

Account Number : I20000000034 Phone : (904)246-9994 Fax Number : (904)246-6680

# FLORIDA PROFIT CORPORATION OR P.A.

H & J ENTERPRISES OF NORTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03(4)
Estimated Charge	570.00

SECRETARY OF STATE STORE DIVISION OF CONFURATIONS

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SECRETARY OF STATE DIVISION OF CORPORATIO

## ARTICLES OF INCORPORATION

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## H & J ENTERPRISES OF NORTH FLORIDA, INC.

**ARTICLE I**: The name of this corporation is H & J ENTERPRISES OF NORTH FLORIDA, INC.

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one hundred (100) shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at 7077 Bonneval Road, Suite 200, Jacksonville, Florida, 32216, and the name of the corporation's initial registered agent is Fred L. Ahern, Jr., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

ARTICLE VI: Initially, this corporation shall have one (1) member on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following name and address of the initial member of the Board of Directors are:

#### WILLIAM H. HARRELL

7077 Bonneval Road, Suite 200 Jacksonville, Florida 32216

**ARTICLE VII:** The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

#### FRED L. AHERN, JR.

2215 South Third Street, Suite 101 Jacksonville Beach, Florida 32250

**ARTICLE VIII**: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

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ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is anthorized, with the approval of the Shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FRED L. AHERN, JR.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by Fred L. Ahern, Jr., who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 848 day of September, 2000.

NOTARY PUBLIC

ARY PUBLIC

RENEE D. RIE VES
MY COMMISSION # DC 885845
EXPIRES: November 3, 2003
Bentald Thru Netary Public Underwriters

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE AND ACKNOWLEDGMENT

## IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

organize or qualify under the Laws of the State of Florida as a corporation, with its principal organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 7077 Bonneval Road, Suite 200, Jacksonville, Florida, 32216, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named Fred L. Ahern, Jr., located at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

Dated: September 8, 2000.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated: September 8, 2000.

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