

P00000114780



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 933594 4329325

AUTHORIZATION :

Patricia Pyjot

COST LIMIT : \$ 78.75

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 00 DEC 15 PM 1:23

ORDER DATE : December 15, 2000

ORDER TIME : 10:48 AM

ORDER NO. : 933594-005

CUSTOMER NO: 4329325

CUSTOMER: Ms. Amy H. Johnson Brant Moore Macdonald & Wells, P.a. P. O. Box 4548

700003502367--3

Jacksonville, FL 32201-4548

DOMESTIC FILING

NAME: JACKSONVILLE YACHT COMPANY

EFFECTIVE DATE:

- XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

SUFFICIENCY OF FILING TO INCORPORATE

Handwritten initials and date: 12/15/00

2000 DEC 15 PM 1:32

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DIVISION OF CORPORATIONS

00 DEC 15 PM 1:23

ARTICLES OF INCORPORATION  
OF  
JACKSONVILLE YACHT COMPANY

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ARTICLE I - NAME

The name of this Corporation is Jacksonville Yacht Company.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 2217 Miller Oaks Drive, Jacksonville, Florida 32217. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

R. Travis Storey  
2217 Miller Oaks Drive  
Jacksonville, FL 32217

Margaret W. Storey  
2217 Miller Oaks Drive  
Jacksonville, FL 32217

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

William P. Brant  
50 North Laura Street, Suite 3100  
Jacksonville, Florida 32202

ARTICLE X - SECTION 1224 STOCK

The Board of Directors is authorized 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 - INITIAL REGISTERED OFFICE AND AGENT

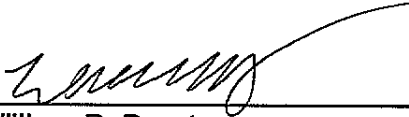
The street address of the initial registered office of this Corporation is 50 North Laura Street, Suite 3100, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Macdonald & Wells, P.A.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

  
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William P. Brant  
Incorporator (SEAL)

REGISTERED AGENT ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Jacksonville Yacht Company, a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

Brant, Moore, Macdonald & Wells, P.A.

By:   
William P. Brant  
Its: President

articles.wpd

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