

P02000095122
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September 5, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Correction

900007567689--1
-09/06/02--01038--017
*****35.00 *****35.00

To Whom It May Concern:

On behalf of our client, Jefferson Oak, Inc., enclosed for filing with the Department of State are Articles of Correction. Also enclosed is a check made payable to the Department of State in the amount of \$35.00.

Please forward evidence of the filed Articles of Correction to my attention using the enclosed self-addressed stamped envelope.

Sincerely,


Steven E. Marshall
Paralegal

Enclosures

FILED
02 SEP - 6 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
9/10/02
Art of Court

ARTICLES OF CORRECTION
OF
ARTICLES OF INCORPORATION
OF
JEFFERSON OAK, INC.

FILED

02 SEP -6 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Correction are submitted pursuant to Section 607.0124, Florida Statutes, to correct the Articles of Incorporation of **Jefferson Oak, Inc.**

1. The name of the company is **Jefferson Oak, Inc.** (the "Company").
2. The Articles of Incorporation of the Company were filed with the Florida Department of State on September 3, 2002, a copy of which is attached hereto.
3. Article II of the Articles of Incorporation of the Company contain an incorrect mailing address and street address of the Company. Therefore, Article II of the Articles of Incorporation is corrected as follows:

"The initial mailing address and street address of the Company is P.O. Box 63, Ortega Station, Jacksonville, Florida 32210."

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the Company, has executed these Articles of Correction this 4th day of September, 2002.



John D. Fox, III
Incorporator



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 3, 2002

JEFFERSON OAK, INC.
4242 GARIBALDI AVENUE
JACKSONVILLE, FL 32210

The Articles of Incorporation for JEFFERSON OAK, INC. were filed on September 3, 2002, and assigned document number P02000095122. Please refer to this number whenever corresponding with this office.

This document was electronically received and filed under FAX audit number H02000189964.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding corporations, please contact this office at the address given below.

Sincerely,
Neysa Culligan
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 602A00050902

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
JEFFERSON OAK, INC.**

ARTICLE I - NAME

The name of this Corporation is Jefferson Oak, Inc.

ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Corporation is 4242 Garibaldi Avenue, Jacksonville, Florida 32210.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 4242 Garibaldi Avenue, Jacksonville, Florida 32210 and the name of its initial registered agent at such address is John D. Fox, III.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof is:

NAME	ADDRESS
John D. Fox, III	4242 Garibaldi Avenue Jacksonville, Florida 32210

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is John D. Fox, III, 4242 Garibaldi Avenue, Jacksonville, Florida 32210.

H02000189964

ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3rd day of September, 2002.



John D. Fox, III
Incorporator

**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 Jefferson Oak, Inc.
2. The name and address of the registered agent and office are John D. Fox, III, 4242 Garibaldi Avenue, Jacksonville, Florida 32210.

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.



John D. Fox, III
Registered Agent

Date: 9/3/02