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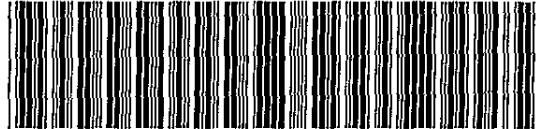
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-34223

12-11-03

LAW OFFICES  
**FRANK J. YONG, P.A.**  
4570 ST. JOHNS AVENUE, SUITE 1A  
JACKSONVILLE, FLORIDA 32210

FRANK J. YONG  
KATHLEEN M. SMITH, Paralegal

December 4, 2003

TELEPHONE  
(904) 381-1901  
TELECOPIER  
(904) 381-1970  
E-MAIL  
fjyong@  
yahoo.com

Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314


Re: Tanglewood Properties of Jacksonville, Inc.

Dear Sir/Madam:

Enclosed for filing are one original and one copy of the Articles of Organization for the above-named corporation, together with a Certificate Designating Registered Office/Agent and our firm check in the amount of \$125.00 was retained by you with our initial filing, which was rejected. Please return one filed copy of the new Articles of Organization to me in the envelope provided.

Please do not hesitate to contact me should you have questions regarding this matter.

Very truly yours,

  
Kathleen M. Smith, CLAS  
Certified Legal Assistant

/kms  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 17, 2003

KATHLEEN M. SMITH  
4570 ST JOHNS AVE, STE 1A  
JACKSONVILLE, FL 32210

SUBJECT: TANGLEWOOD PROPERTIES, INC.  
Ref. Number: W03000034223

We have received your document for TANGLEWOOD PROPERTIES, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2004 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.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves  
Document Specialist  
New Filings Section

Letter Number: 903A00062332

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC -8 PM 5:37

RECEIVED

ARTICLES OF INCORPORATION  
OF

FILED

03 DEC -8 PM 3:16

TANGLEWOOD PROPERTIES OF JACKSONVILLE, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I

Name

The name of the corporation is **Tanglewood Properties of Jacksonville, Inc.**

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 4242 Rapallo Road, Jacksonville, Florida 32244.

ARTICLE III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they 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 IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

Capital stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 4242 Rapallo Road, Jacksonville, Florida 32244, and the name of the initial registered agent of this corporation at that address is Molly McKinnon Boyd, 4242 Rapallo Road, Jacksonville, Florida 32244.

## **ARTICLE VII**

### **Directors**

(a) **Number.** This corporation shall have no directors 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) **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.

## **ARTICLE VIII**

### **Incorporator**

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

Molly McKinnon Boyd  
4242 Rapallo Road  
Jacksonville, Florida 32244

## **ARTICLE IX**

### **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  
4th day of November, 2003.

Molly M Boyd  
Molly McKinnon Boyd

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 4th day of November, 2003, by Molly McKinnon Boyd, who is personally known to me and who took an oath.

NOTARY PUBLIC:

Kathleen M Smith




Kathleen M. Smith  
MY COMMISSION # DD056853 EXPIRES  
November 11, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

**Tanglewood Properties, Inc.**, <sup>OF JACKSONVILLE</sup> desiring to organize or qualify under the laws of the State of Florida hereby designates **Molly McKinnon Boyd** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **4242 Rapallo Road, Jacksonville, Florida 32244**.


DATED this 2<sup>nd</sup> day of November, 2003.

  
Molly McKinnon Boyd, Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent 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.

DATED this 2<sup>nd</sup> day of November, 2003.

  
Molly McKinnon Boyd, Registered Agent