

LAW OFFICES
KATZ & KATZ
337 EAST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202

HARRY KATZ DCD.1972
HARRY KATZ, JR.

PHONE (904) 353-5657
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March 10, 1995

P95000020941

Division of Corporations
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

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-P3/14/95--01006--01P
***122.50 ***122.50

Re: **A-1 FIRST COAST RETREAT, INC.**

Gentlemen:

Please file the enclosed Articles of Incorporation of **A-1 FIRST COAST RETREAT, INC.** and return a certified copy thereof to this office. Our check in the amount of \$122.50 is enclosed to cover filing fees.

Thank you for your cooperation.

Very truly yours,

Harry Katz, Jr.
Harry Katz, Jr.

HKJr:jec
Enclosures

FILED
1995 MAR 13 PM 1:54
TALLAHASSEE, FLORIDA

*YRB
3/15/95
P95-20941*

**ARTICLES OF INCORPORATION
OF
A-1 FIRST COAST RETREAT, INC.**

FILED
1995 MAR 13 PM 1:54
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

1. The name of the corporation is **A-1 FIRST COAST RETREAT, INC.** (the "Corporation").

2. The principal office of the Corporation is:

10650 New Kings Road
Jacksonville, Florida 32219

3. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of Common Stock, par value \$1.00 per share.

4. The street address of the initial registered office of this Corporation is:

337 East Forsyth Street
Jacksonville, Florida 32202

and the name of the initial registered agent of this Corporation at that address is


Harry Katz, Jr.

5. The name and address of the person signing these Articles of Incorporation as incorporator is:

Harry Katz, Jr.
337 East Forsyth Street
Jacksonville, Florida 32202

6. The Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws of the Corporation, but shall never be less than one.

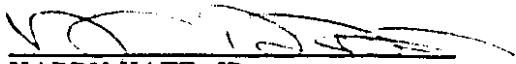
Dated: March 10, 1995.


HARRY KATZ, JR.

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for **A-1 FIRST COAST RETREAT, INC.**, at the place designated in its articles of incorporation. I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: March 10, 1995.


HARRY KATZ, JR.
Registered Agent

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1995 MAR 13 PM 1:54
TALLAHASSEE, FLORIDA