

MARY C. SORRELL

Professional Association
Attorney and Counselor at Law

Order of The Coif

GENERAL CIVIL LITIGATION
BUSINESS, CORPORATE AND REAL ESTATE

P98000045102

May 18, 1998

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

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-05/18/98--01047--001
****183.75 ****183.75

Re: Articles of Incorporation for
2 W. Monroe St., Inc.


Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation and Appointment of Registered Agent for Corporation Acceptance of Appointment for 2 W. Monroe St., Inc., together with a check in the amount of \$183.75 in payment of the following fees:

Filing Fee and Registration of Designation of Registered Agent:	\$ 70.00
Certified Copy:	52.50
Extra Certified Copy:	52.50
Certificate of Good Standing:	8.75
	<u>\$183.75</u>

Kindly acknowledge receipt and filing of same.

Sincerely,


Mary C. Sorrell, Esquire

FILED
98 MAY 18 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCS/tjw
Enclosures

98-19-98

ARTICLES OF INCORPORATION

OF

2 W. MONROE ST., INC.

ARTICLE I

NAME

The name of this corporation is 2 W. Monroe St., Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2275 Atlantic Blvd., Ste. 200, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is Mary C. Sorrell, Esq. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Director is:

NAME

ADDRESS

Chris Hionides

2275 Atlantic Blvd., Ste. 100
Neptune Beach, FL 32266

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address shall be:

2275 Atlantic Blvd., Neptune Beach, FL 32266

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME

ADDRESS

Mary C. Sorrell


2275 Atlantic Blvd., Ste. 200
Neptune Beach, FL 32266

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed his seal, this the 15th day of May, 1998.


Mary C. Sorrell, Esquire
Incorporator

**STATE OF FLORIDA
COUNTY OF DUVAL**

BEFORE ME personally appeared Mary C. Sorrell, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of 2 W. Monroe St., Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at Neptune Beach, Duval County, Florida, this 15th day of May, 1998.



"OFFICIAL SEAL"
Tera Whitmore
My Commission Expires 5/21/99
Commission #CC 465773

Tera Whitmore
Notary Public, State of Florida

Printed Name: Tera Whitmore

Commission No: 465773

My Commission Expires: 5/21/99

APPOINTMENT OF REGISTERED AGENT FOR CORPORATION

ACCEPTANCE OF APPOINTMENT

TO: Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. **2 W. Monroe St., Inc.** with its place of business at 2275 Atlantic Boulevard, Ste. 200, Neptune Beach, Florida 32266, has named **MARY C. SORRELL, ESQUIRE**, located at 2275 Atlantic Boulevard, Neptune Beach, Florida 32266, as its agent to accept service of process within the State.

DATED this 15th day of May, 1998.


2 W. MONROE ST., INC.

By: 
Chris Hionides, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 15th day of May, 1998.


Mary C. Sorrell, Esquire
Registered Agent