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PHILIP N. KABLER

Attorney at Law  
502 NW 16<sup>th</sup> Avenue  
Gainesville, FL 32601  
352-375-4600  
Fax: 352-338-0982

December 23, 1999  
VIA OVERNIGHT COURIER

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

500003080535--7  
-12/27/99--01097--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: AMJ Ocala Properties, Inc.

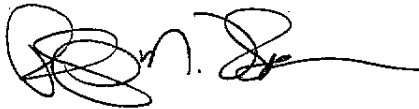
Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 (filing fee, certified copy, and Certificate of Status).

From: Philip N. Kabler, Esq.  
502 N.W. 16<sup>th</sup> Avenue  
Gainesville, FL 32601  
(352) 375-4600

Thank you very much. Please feel free to contact me if you have any questions or if I can provide you assistance with regard to this matter.

Yours very truly,



Philip N. Kabler  
Florida Bar # 0863696

Enclosures

cc. Richard Romans - Controller (without enclosures)

FILED  
1999 DEC 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AMJ OCALA PROPERTIES, INC.**

FILED  
1998 DEC 27 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I - NAME**

The name of the corporation shall be: AMJ Ocala Properties, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

502 N.W. 16<sup>th</sup> Avenue  
Gainesville, Florida 32601

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: seven thousand (7,000).

Such shares shall be One and 00/100 Dollars (\$1.00) par value common stock, and shall be designated "Common Shares."

**ARTICLE IV - PREEMPTIVE RIGHTS**

Every shareholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Michael E. Warren  
502 N.W. 16<sup>th</sup> Avenue  
Gainesville, FL 32601

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Michael E. Warren  
502 N.W. 16<sup>th</sup> Avenue  
Gainesville, FL 32601

**ARTICLE VII - DURATION**

This corporation shall have a perpetual existence, commencing on the date of filing these articles with the Department of State.

**ARTICLE VIII - PURPOSE**

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

**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Michael E. Warren                      502 N.W. 16<sup>th</sup> Avenue  
Gainesville, Florida 32601

Phyllis P. Warren                      502 N.W. 16<sup>th</sup> Avenue  
Gainesville, Florida 32601

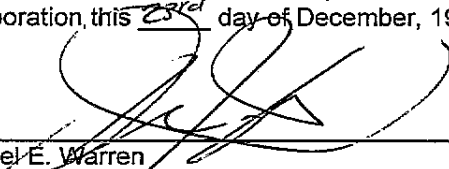
**ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 23<sup>rd</sup> day of December, 1999.

  
\_\_\_\_\_  
Michael E. Warren

23 Dec 1999

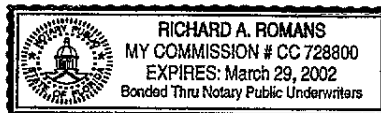
\_\_\_\_\_  
Date

STATE OF FLORIDA  
COUNTY OF ALACHUA

Before me personally appeared Michael E. Warren to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for purposes thereof.

**WITNESS** my hand and official seal in the County and State named above this 23 day of December, 1999

  
\_\_\_\_\_  
Notary Public:  
My Commission expires:



FILED

1999 DEC 27 AM 11: 43

**CERTIFICATION DESIGNATING REGISTERED AGENT FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

AMJ Ocala Properties, Inc., desiring to organize under the laws of the State of Florida, has named Michael E. Warren, located at 502 N.W. 16<sup>th</sup> Avenue, Gainesville, Alachua County, Florida 32601, as its registered agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

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 provision 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.

  
\_\_\_\_\_  
Michael E. Warren

23 Dec 1999  
Date