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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 551017 81350A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 70

ORDER DATE : January 13, 2000

ORDER TIME : 11:26 AM

ORDER NO. : 551017-005

CUSTOMER NO: 81350A

500003097605--9

CUSTOMER: Mr. Lee Mercier
DALE BALD SHOWALTER & MERCIER,
DALE BALD SHOWALTER & MERCIER,
Suite 1100
200 West Forsyth Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: NORMANDY PROPERTIES OF
JACKSONVILLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 13 PM 2:42

RECEIVED
JAN 13 PM 12:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

NORMANDY PROPERTIES OF JACKSONVILLE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 13 PM 2:42

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

Article I

Name

The name of the corporation is Normandy Properties of Jacksonville, Inc.

Article II

Nature of Business

This corporation is organized for the purposes of acting as a property management company, managing, marketing and selling real estate assets, and for transacting any and all lawful business.

This corporation may also perform any service or activity that may be engaged in by a registered real estate broker in the State of Florida, provided that neither the corporation nor its officers and employees, acting on behalf of the corporation, shall perform any such service or activity unless and until the corporation is registered and legally qualified to act as a real estate broker in the state in which such service or activity is to be performed.

Article III

Principal Office

The initial principal office and mailing address of the corporation is 6818 North Main Street, Jacksonville, Florida 32208.

Article IV

Capital Stock

A. Number; Par Value. This corporation is authorized to issue 20,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

B. 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.

C. Restrictions on Transfer of Stock. Common Shares of stock of this corporation shall be issued initially to the following persons, in the amounts shown:

<u>NAME</u>	<u>SHARES</u>
H. Wayne Adams	4,100
James E. Cochran	4,100
Timothy J. Cochran	900
Kenneth E. Valdespino	900

Shares held by the stockholders listed above, as well as any other person acquiring the capital stock of this corporation after the filing of these Articles of Incorporation, may not be resold, assigned, pledged or otherwise transferred to any other person unless such shares are first offered to the other shareholders or all shareholders consent, in writing, to the pledge or assignment. Other restrictions on the sale, transfer, or encumbrance of the stock, including the price and terms at which, and the time within which, such shares may be offered and sold, may be further specified by bylaw provision or by written agreement among all of the shareholders of this corporation.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6818 North Main Street, Jacksonville, Florida 32208, and the name of the initial registered agent of this corporation at that address is H. Wayne Adams, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping the registered office open for service of process.

Article VI

Directors

A. Number. This corporation shall have two (2) 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. Initial Directors. The name and street address of the members of the first board of directors of the corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
H. Wayne Adams	6818 North Main Street Jacksonville, Florida 32208
James E. Cochran	6818 North Main Street Jacksonville, Florida 32208

C. Director Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Article VII

Bylaws

The bylaws of the corporation shall be adopted, altered, amended and repealed from time to time by a majority of the shares entitled to vote.

Article VIII

Incorporator

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

H. Wayne Adams
6818 North Main Street,
Jacksonville, Florida 32208.

Article IX

Amendment

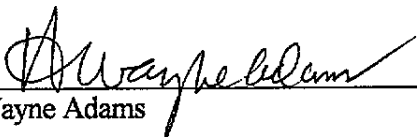
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Article X

Indemnification

This corporation shall indemnify its officers, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 12th day of January, 2000.


H. Wayne Adams

STATE OF FLORIDA)
) ss
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 12th day of January, 2000, by H. Wayne Adams, ☒ who is personally known to me, or ☐ who produced _____ as ~~identification.~~



Notary Public, State of Florida at Large
My Commission Expires:

Typed or printed name of Notary




Lee F. Mercier
MY COMMISSION # CG600471 EXPIRES
December 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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 Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

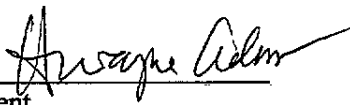
Normandy Properties of Jacksonville, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Jacksonville, State of Florida, has named H. Wayne Adams located at 6818 North Main Street, Jacksonville, Florida 32208, as its agent to accept service of process within Florida.



Incorporator

Date: 1-12-00

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

Date: 1-12-00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 13 PM 2:42