

Document Number Only

PO0000014048

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

900003129269--2
-02/09/00-01042-023
*****78.75 *****78.75

First Coast of Augusta, Inc.

- ☒ Profit *Articles*
- ☐ NonProfit ☐ Amendment ☐ Merge
- ☐ Limited Liability Company ☐ Dissolution/Withdrawal ☐ Mark
- ☐ Foreign ☐ Annual Report ☐ Other
- ☐ Limited Partnership ☐ Reservation ☐ Change of S.A.
- ☐ Reinstatement ☐ Fictitious Name
- ☐ Limited Liability Partnership
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LAURA BARNES

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CR2E031 (1-89)

10MTH FEB 89 2PM

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
FIRST COAST OF AUGUSTA, INC.

FILED
00 FEB -9 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: FIRST COAST OF AUGUSTA, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 9840 ATLANTIC BOULEVARD, JACKSONVILLE, FLORIDA 32225.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE HUNDRED SIXTY (160).

FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:>

N/A

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
N/A	*****	*****	*****

FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

N/A *****

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION:

<u>SERIES</u>	<u>RELATIVE RIGHTS</u>	<u>PREFERENCES</u>
N/A	*****	*****

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

N/A

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

N/A

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE SET FORTH IN THE BYLAWS OF THE CORPORATION EXCEPT AS FOLLOWS:

(A) TO THE FULL EXTENT THAT THE FLORIDA BUSINESS CORPORATION ACT, AS IT EXISTS ON THE DATE HEREOF, OR MAY HEREAFTER BE AMENDED, PERMITS THE LIMITATION OR ELIMINATION OF THE LIABILITY OF DIRECTORS OR OFFICERS, A DIRECTOR OR OFFICER OF THE CORPORATION SHALL NOT BE LIABLE TO THE CORPORATION OR ITS SHAREHOLDERS FOR MONETARY DAMAGES.

(B) TO THE FULL EXTENT PERMITTED AND IN THE MANNER PRESCRIBED BY THE FLORIDA BUSINESS CORPORATION ACT AND ANY OTHER APPLICABLE LAW, THE CORPORATION SHALL INDEMNIFY A DIRECTOR OR OFFICER OF THE CORPORATION WHO IS OR WAS A PARTY TO ANY PROCEEDING BY REASON OF THE FACT THAT HE IS OR WAS SUCH A DIRECTOR OR OFFICER OR IS OR WAS SERVING AT THE REQUEST OF THE CORPORATION AS A DIRECTOR, OFFICER, EMPLOYEE OR AGENT OF ANOTHER CORPORATION, PARTNERSHIP, JOINT VENTURE, TRUST, EMPLOYEE BENEFIT PLAN OR OTHER ENTERPRISE.

(C) REFERENCE HEREIN TO DIRECTORS, OFFICERS, EMPLOYEES OR AGENTS SHALL INCLUDE FORMER DIRECTORS, OFFICERS, EMPLOYEES AND AGENTS AND THEIR RESPECTIVE HEIRS, EXECUTORS AND ADMINISTRATORS.

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS C T CORPORATION SYSTEM.

NINTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

PAMELA J. FABER

C/O KAUFMAN & CANOLES, P.C.
2101 PARKS AVENUE, SUITE 700
VIRGINIA BEACH, VA 23451

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 21ST DAY OF JANUARY, 2000.

SIGNATURE/TITLE

Pamela J. Faber
PAMELA J. FABER, INCORPORATOR

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3)
F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED Feb. 9th, 2000

BY *Connie Bryan*

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(TYPE NAME OF OFFICER)

(TITLE OF OFFICER)

#592572 v1

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00 FEB -9 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA