

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO0000639880**  
*Baymeadows Enterprises, Inc.*

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-04/20/00--01090--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**FILED**  
00 APR 20 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
00 APR 20 PM 2:37  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date 4/20

Time 2:22

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**T. SMITH APR 20 2000**

**ARTICLES OF INCORPORATION**  
**FOR**  
**BAYMEADOWS ENTERPRISES, INC.**

**FILED**  
**00 APR 20 PM 4:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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, Location and  
Mailing Address of Principal Office

The name of the corporation is Baymeadows Enterprises, Inc. The principal office and mailing address of this corporation is 4455-100 Baymeadows Road, Jacksonville, Florida 32217.

**ARTICLE II**

Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

Capital Stock

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. The corporation is authorized to issue 500 shares of capital stock, of which Two hundred fifty (250) shares of capital stock shall be issued to Peggie K. Wattron and Two hundred fifty (250) shares of capital stock to Joseph Michals, each share having a par value of \$1.00.

## ARTICLE IV

### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4455-100 Baymeadows Road, Jacksonville, Florida 32217, and the name of the initial registered agent of the corporation at that address is Peggie K. Wattron.

## ARTICLE V

### Directors

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name, street address and title of the member(s) of the first Board of Directors of the corporation are:

| <u>Name</u>       | <u>Street Address</u>                            | <u>Title</u>        |
|-------------------|--|---------------------|
| Peggie K. Wattron | 14328 Mandarin Road<br>Jacksonville, FL 32223    | President           |
| Joseph Michals    | 1778 Bayside Boulevard<br>Jacksonville, FL 32259 | Secretary/Treasurer |

## ARTICLE VI

### Incorporator

The name and street address of the incorporator of this corporation is Peggie K. Wattron, 14328 Mandarin Road, Jacksonville, Florida 32223.

## ARTICLE VII

### By-Laws

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

### ARTICLE VIII

#### Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minutes book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

### ARTICLE IX

#### Director Compensation

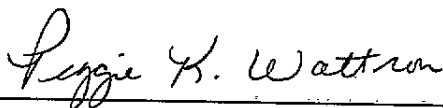
The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any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

### ARTICLE X

#### Indemnification

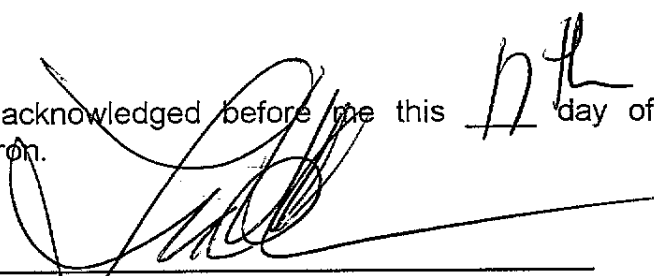
The Board of Directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the  
17 day of April, 2000.

  
\_\_\_\_\_  
Peggie K. Wattron  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of April, 2000 by Peggie K. Wattron.

  
\_\_\_\_\_  
Notary Public, State of Florida

Print Name: \_\_\_\_\_

My Commission Expires \_\_\_\_\_



Leo S. Osborne

MY COMMISSION # CC657290 EXPIRES

July 12, 2001

BONDED THRU TROY FAIR INSURANCE, INC.

Personally known ✓ or produced identification: \_\_\_\_\_

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

Baymeadows Enterprises, Inc., desiring to organize under the laws of the State of Florida as a corporation, has named Peggie K. Wattron, who maintains an office at 4455-100 Baymeadows Road, Jacksonville, Florida 32217, as its registered agent to accept service of process within this State, all in accordance with Section 607.034, Florida Statutes.

DATED this 17 day of April, 2000.

By: Peggie K. Wattron  
Peggie K. Wattron, Incorporator

**ACCEPTANCE**

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 17 day of April, 2000.

Peggie K. Wattron  
Peggie K. Wattron

**FILED**  
**00 APR 20 PM 4:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**