

## Florida Department of State

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Division of Corporations

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### FLORIDA PROFIT CORPORATION OR P.A.

Hallmark Concourse III, Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF HALLMARK CONCOURSE III, INC.

#### ARTICLE I - NAME

The name of this Corporation is Hallmark Concourse III, Inc.

# 2000 MAY 30 PM 3: 1C SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is 8917 Western Way, Suite 6, Jacksonville, Florida 32256.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8917 Western Way, Suite 6, Jacksonville, Florida 32256 and the name of its initial registered agent at such address is W. Alex Coley.

Prepared By:
Alan C. Sheppard, Jr., Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202
(904) 354-8000
Florida Bar No. 976067

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#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of each person who is to serve as a member thereof is:

W. Alex Coley 8917 Western Way, Suite 6 Jacksonville, Florida 32256

Jeffrey A. Conn 8917 Western Way, Suite 6 Jacksonville, Florida 32256

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Alan C. Sheppard, Jr., 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

Alan C. Sheppard, Jr.

incorporator

Date

Prepared By:
Alan C. Sheppard, Jr., Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202
(904) 354-8000
Florida Bar No. 976067

#### 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 48.091, Florida Statutes, the following is submitted:

That Hallmark Concourse III, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named W. Alex Coley, located at 8917 Western Way, Suite 6, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Alan C. Sheppard, Jr. Incorporator

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SECRETARY OF

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, W. Alex Coley hereby agrees to act in this capacity, and W. Alex Coley further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

W. Alex Coley

Date

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