CORPORATION

ACCOUNT NO.: 072100000032

REFERENCE: 714928

7206054

AUTHORIZATION:

COST LIMIT :

ORDER DATE: May 31, 2000

ORDER TIME: 3:35 PM

ORDER NO. : 714928-005

CUSTOMER NO: 7206054

CUSTOMER: Alan Almand, Esq

ALAN B. ALMAND, P.A. ALAN B. ALMAND, P.A. 6810 St. Augustine Road

Jacksonville, FL 32217

DOMESTIC FILING

NAME:

DUNN AVENUE OFFICE PARK, INC.

EFFECTIVE DATE:

XX __ ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

300003272793--2

T BROWN JUN - 1 2000

ARTICLES OF INCORPORATION OF DUNN AVENUE OFFICE PARK, INC.

Crate of Florida, in The

The undersigned incorporator, desiring to form a corporation in the State of Florida, accordance with the Florida Business Corporation Act, adopts the following Articles of Incorporation for the corporation:

ARTICLE I

NAME

The name of the corporation is Dunn Avenue Office Park, Inc.

ARTICLE II

PRINCIPAL OFFICE AND INTIAL REGISTERED AGENT

The address of the corporation's principal office is 3983 Clearwater Lane, Jacksonville, Florida 32223. The name of the initial registered agent of the corporation, located at that office is Dallas Lee.

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual until dissolved on a vote of the shareholders as provided in these Articles.

ARTICLE IV

PURPOSE

This corporation is organized for the following purpose:

To engage in any lawful business permitted by the State of Florida

ARTICLE V

CAPTIAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares. These shares shall be of a single class of common stock, and shall have no par value.

ARTICLE VI

CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

ARTICLE VII

INCORPORATIORS

The name and street address of the person signing these Articles of Incorporation as an incorporator is:

Name

Address

Dallas Lee

3983 Clearwater Lane Jacksonville, Florida 32223

ARTICLE VIII

DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is two, and the name and address of the initial directors are:

<u>Name</u>

Address_

Dallas Lee

3983 Clearwater Lane

Jacksonville, Florida 32223

Candance Lee

3983 Clearwater Lane Jacksonville, Florida 32223

The initial directors shall hold office until his successors are elected and qualified as provided in the Bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these Articles of

Incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE IX

BYLAWS

The initial directors shall submit the proposed Bylaws to the shareholders at a meeting to be held for that purpose not more than forty-five (45) days following the issuance of the Certificate of Incorporation. Following the adoption of Bylaws by affirmative vote of three-fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the Bylaws.

ARTICLE X

DISSOLUTION

The corporation may be dissolved at any time by the affirmative vote of the holders of at least three-fourths of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporator of this corporation has executed these Articles of Incorporation at Jacksonville, Florida on May <u>25</u>, 2000.

Dallas Lee

STATE OF FLORIDA

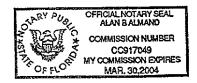
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25 day of May, 2000, by **Dallas Lee**, who is personally known to me.

Notary Public, State of Florida

Print Name:

My Commission Expires:





CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

The Dunn Avenue Office Park, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Dallas Lee, its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 3983 Clearwater Lane, Jacksonville, Florida 32223.

Jallasla Dallas Lee

Dated: May 25, 2000

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.

Dallas Lee

Dated: May 25, 2000

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