

**Watson & Osborne, P.A.**  
**Attorneys at Law**

KEITH WATSON  
LEE S. OSBORNE  
WILLIAM L. MOOS  
ROBERT J. DYKE

REPLY TO:  
2500 MONUMENT ROAD, SUITE 201

July 12, 2000

**P00000096192**

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

**600003323086--7**  
-07/14/00--01049--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Maverick Properties, Inc.**

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for Maverick Properties, Inc. Also enclosed is our check in the amount of \$78.75 payable to the Department of State, to cover your fees for filing and certification.

If you have any questions please feel free to contact me. Your assistance is greatly appreciated.

Very truly yours,

*Lee S. Osborne/cys*  
Lee S. Osborne

LSO/cys

Enclosures

**FILED**  
**00 OCT 12 AM 10:11**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**T. Burch OCT 12 2000**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 19, 2000

WATSON & OSBOURNE, P.A.  
LEE S. OSBOURNE  
2500 MONUMENT RD., STE. 201  
JACKSONVILLE, FL 32225

SUBJECT: MAVERICK PROPERTIES, INC.  
Ref. Number: W00000018048

We have received your document for MAVERICK PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

I called and spoke with Young Lady in your office and I was told that both You and your Secretary were out.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Gurr  
Document Specialist

Letter Number: 500A00039573

**ARTICLES OF INCORPORATION**  
**OF**  
**MAVERICK PROPERTIES OF NORTHEAST FLORIDA, INC.**

FILED  
00 OCT 12 AM 10:12  
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 MAVERICK PROPERTIES OF NORTHEAST FLORIDA, INC. The principal office and mailing address of this corporation is 6440 Pottsburg Drive, Jacksonville, Florida 32211.

**ARTICLE II**

Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States or 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 five hundred shares of capital stock, of which five hundred (500) shares of capital stock shall be issued to Mark Vigo, each share having a par value of \$1.00

## **ARTICLE V**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 6440 Pottsburg Drive, Jacksonville, Florida 32211, and the name of the initial registered agent of the corporation at that address is Mark Vigo.

## **ARTICLE VI**

### **Directors**

This corporation shall initially have one director. 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 and street address of the member of the first Board of Directors of the corporation are:

<b><u>Name</u></b>	<b><u>Street Address</u></b>
Mark Vigo	6440 Pottsburg Drive Jacksonville Florida 32211

## **ARTICLE VII**

### **Incorporator**

The name and street address of the incorporator of this corporation is Mark Vigo, 6440 Pottsburg Drive, Jacksonville, Florida 32211.

## **ARTICLE VIII**

### **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 IX

### Restrictions on Transfer of Stock

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

## ARTICLE X

### Director Compensation

The Board of Directors is hereby specifically authorized to make provisions 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 XI

### Indemnification

The Board of Directors is hereby specifically authorized to make provisions 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 5<sup>th</sup> day of October, 2000.

  
\_\_\_\_\_  
Mark Vigo  
Incorporator

The foregoing instrument was acknowledged before me this 5 day of March, 2000 by Mark Vigo.

**Print Name:**

Personally known ✓ or produced \_\_\_\_\_ as identification.



4

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

MAVERICK PROPERTIES OF NORTHEAST FLORIDA, INC., desiring to organize under the laws of the State of Florida as a corporation has named Mark Vigo, whose maintains an office at 6440 Pottsburg Drive, Jacksonville, Florida 32211 as its registered agent to accept service of process within this state, all in accordance with Section 607.034, Florida Statutes.

DATED this 5<sup>th</sup> day of Oct, 2000.

By: \_\_\_\_\_

Mark Vigo, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 12 AM 10:12

FILED

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 5<sup>th</sup> day of Oct, 2000.

Mark Vigo