

P00000109823



ACCOUNT NO. : 072100000032

REFERENCE : 910770 4329325

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV 28 PM 2:47

ORDER DATE : November 28, 2000

ORDER TIME : 10:53 AM

ORDER NO. : 910770-005

CUSTOMER NO: 4329325

6000003478506--7

CUSTOMER: Jan D. McCormick, Esq
Brant Moore Macdonald & Wells, --
P.a.
P. O. Box 4548

Jacksonville, FL 32201-4548

DOMESTIC FILING

NAME: LOFTON POINTE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

RECEIVED
00 NOV 28 AM 11:32
DIVISION OF CORPORATIONS

11/28/00

ARTICLES OF INCORPORATION
OF
LOFTON POINTE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 28 PM 2:48

ARTICLE I - NAME

The name of this Corporation is Lofton Pointe, Inc.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 10,000 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office of this Corporation is 1325 Atlantic Avenue, Fernandina Beach, Florida 32035 and the mailing address of the Corporation is P.O. Box 17833, Jacksonville, Florida 32246. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Harry R. Trevett
8144 Summitt Ridge Lane
Jacksonville, Florida 32256

William J. Mock, Jr.
1676 Regatta Drive
Amelia Island, Florida 32034

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jan D. McCormick
50 North Laura Street, Suite 3100
Jacksonville, Florida 32202

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 3100, Jacksonville, Florida 32202 and the name of the initial registered agent of this Corporation at that address is Brant, Moore, Macdonald & Wells, P.A.

ARTICLE XII - AMENDMENT

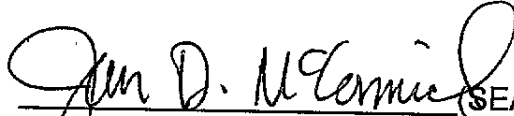
These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 NOV 28 PM 2:48

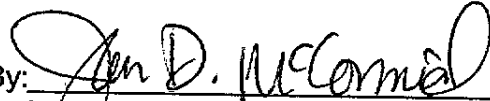
The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


Jan D. McCormick (SEAL)
Incorporator

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for LOFTON POINTE, INC., a Florida corporation, in accordance with Florida Statutes, Section 607.0501.

BRANT, MOORE, MACDONALD &
WELLS, P.A.

By: 
Jan D. McCormick
Its: Vice President
Registered Agent