

PO1000022707

February 21, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
BETIT REGISTER

Re: New Incorporation

800003791758--2
-03/01/01--01062--021
****122.50 *****78.75

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation of 1840 SOUTHSIDE, INC. and a check for \$122.50. Please forward the corporate charter, when issued, to:

1840 SOUTHSIDE, INC.
1840 Southside Blvd., Suite 2B
Jacksonville, Florida 32216

Check #: 6699
Date: 2/27/01

*Their check was
rec'd 2/28/01*

EFFECTIVE DATE
2-21-01

FILED
01 FEB 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. REGISTER

MAR 5 2001
WOL-4766 ✓

ARTICLES OF INCORPORATION
OF
1840 SOUTHSIDE, INC.

EFFECTIVE DATE
2-21-01

FILED
01 FEB 28 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is 1840 SOUTHSIDE, INC. and its principal place of business is located at 1840 Southside Blvd., Suite 2B, Jacksonville, FL 32216.

ARTICLE II

NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 dollars (\$1.00) per share, which shares shall be and hereby designated as "Common Shares".

ARTICLE IV

TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on February 21, 2001.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 3616 Emerson Street, Jacksonville, Florida, 32207, and the name of the initial registered agent of this corporation is Colleen Banks. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below One (1). The name and address of the initial Directors of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
William Schrager	2527 Viburnum Court Jacksonville, Florida 32246

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
William Schrager	2527 Viburnum Court Jacksonville, Florida 32246

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for

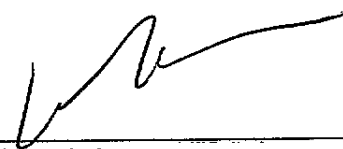
the corporation pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

ARTICLE IX

PRE-EMPTIVE RIGHTS

Each shareholder, upon the issuance of any additional stock or other type of security of the Corporation which is either equitable in nature or convertible into any security of stock which is equitable in nature, shall have the right to purchase his pro rate share thereof at the price at which such stock or other security is offered to others, which price may be in excess of par.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 21st day of February 2001.



William Schrager

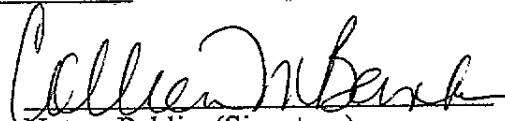
(SEAL)

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 19th day of February, 2001 by William Schrager, as President of 1840 SOUTHSIDE, INC., a Florida Corporation, on behalf of the corporation He is/is not personally known to me and did/did not take an oath.

Identification provided: _____


Notary Public (Signature)



Colleen M. Banks
Commission # GC 904619
Expires Feb. 4, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Printed Name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND
ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, 1840 SOUTHSIDE, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, being located at 3616 Emerson Street, Jacksonville, Florida, 32207, Florida has designated Colleen M. Banks as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 3616 Emerson Street, Jacksonville, Florida, 32207.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon 1840 SOUTHSIDE, INC., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 3616 Emerson Street, Jacksonville, Florida, 32207.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 21st day of February, 2001.


Colleen M. Banks as
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 28 AM 11:36

FILED