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01 MAR - 12 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
MAIL ADDRESS

P61000025349  
March 12, 2001

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

Via Hand Delivery

300003830493--4  
-03/12/01--01039--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and fees to obtain a **Certified Copy of the Articles of Incorporation** for the following entity:

**RON JON ISLAND ONE, INC.**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Jill May*

Jill W. May, Paralegal

/jwm  
Enclosures

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
01 MAR 12 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
MAIL ADDRESS

SMITH MAR 12 2001



**ARTICLES OF INCORPORATION  
OF  
RON JON ISLAND ONE, INC.**

**FILED**  
01 MAR -19 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as the incorporator of RON JON ISLAND ONE , INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I - NAME**

The name of this corporation is RON JON ISLAND ONE, INC. The mailing address of the Corporation shall be 3850 South Banana River Boulevard, Cocoa Beach, Florida 32931.

**ARTICLE II - CORPORATE EXISTENCE**

The Corporation will exist perpetually, commencing on the date of filing these Articles of Incorporation with the Department of State of the State of Florida.

**ARTICLE III - DURATION**

The Corporation shall exist perpetually.

**ARTICLE IV - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of One Cent (\$0.01) per share.

## **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400  
Orlando, FL 32801

The name of the initial registered agent of the Corporation at that address shall be:

Byrd F. Marshall, Jr.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

A. The Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be fewer than one.

B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Street Address</u>
Ronald E. DiMenna	3850 South Banana River Boulevard Cocoa Beach, FL 32931
Edward L. Moriarty	3850 South Banana River Boulevard Cocoa Beach, FL 32931

## **ARTICLE VIII - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Byrd F. Marshall, Jr.	301 E. Pine Street, Suite 1400 Orlando, FL 32801


## **ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of March, 2001.

  
\_\_\_\_\_  
Byrd F. Marshall, Jr.  
Incorporator

## CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Dated as of March 6, 2001.

  
Byrd F. Marshall, Jr.

**FILED**  
01 MAR -18 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA