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Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, FL 32301 222-7200
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Jacksonville Beach Development Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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**ARTICLES OF INCORPORATION
OF
JACKSONVILLE BEACH DEVELOPMENT CORPORATION**

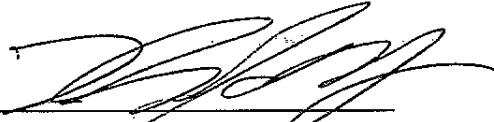
These Articles of Incorporation (the "Articles") are hereby executed this 13th day of April, 2001, by the undersigned incorporator (the "Incorporator"), who submits these Articles for the purpose of forming a corporation (the "Corporation"), which shall engage in the lawful conduct of business both within and without the State of Florida, and who hereby declares and certifies that the statements contained herein are true and correct.

1. Name. The name of the Corporation shall be "JACKSONVILLE BEACH DEVELOPMENT CORPORATION"
2. Initial Street Address. The initial street address of the principal office of the Corporation shall be 622 Ponte Vedra Blvd., Unit 11, Ponte Vedra Beach, Florida 32082.
3. Initial Mailing Address. The initial mailing address of the Corporation shall be the same as the initial street address.
4. Authorized Shares. The Corporation shall have a maximum Ten Thousand (10,000) authorized shares, with each share having a par value of One Dollar (\$1.00).
5. Preemptive Rights. The Corporation may have preemptive rights as provided in a shareholders agreement entered into by and among the shareholders and the Corporation.
6. Initial Registered Agent. The initial registered agent of the Corporation shall be Thomas J. Fraser, Jr.
7. Initial Registered Office. The street address of the initial registered office shall be 1301 Riverplace Blvd., Suite 1500, Jacksonville, FL 32207.
8. Initial Board of Directors. The members of the initial board of directors of the Corporation, who shall hold office until their successors are legally elected or appointed, shall be:

Thomas J. Fraser, Jr.
622 Ponte Vedra Blvd.
Unit 11
Ponte Vedra Beach, Florida 32082

Troy K. Smith
622 Ponte Vedra Blvd.
Unit 11
Ponte Vedra Beach, Florida 32082

9. Incorporator. The Incorporator of the Corporation is Thomas J. Fraser, Jr. The Incorporator's street and mailing address is 622 Ponte Vedra Blvd., Unit 11, Ponte Vedra Beach, Florida 32082.



THOMAS J. FRASER, JR.
Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

This Certificate of Designation Registered Agent/Registered Office is executed this 13th day of April, 2001, pursuant to section 607.0501, Florida Statutes, the below-named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

JACKSONVILLE BEACH DEVELOPMENT CORPORATION

2. The name and address of the registered agent and office are:

Thomas J. Fraser, Jr.
1301 Riverplace Blvd.
Suite 1500
Jacksonville, FL 32207

BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Thomas J. Fraser, Jr.

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