# 01000038726

MARK FRANZONI XPRESS, INC. 75 N. 11TH ST. JACKSONVILLE BEACH, FL 32250

- FILED OI APR 13 PM 12: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

APRIL 10, 2001

HON. KATHERINE HARRIS ATT: CORPORATE RECORDS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: PESTAWAY JAX, INC.

-04/13/01--01101--011 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Madam:

Enclosed please find the new Articles of Incorporation, the original Articles of Incorporation and your letter for the above referenced corporation.

Also, please apply the check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

If you have any further questions, feel free to call me at (904) 249-9399.

Yours truly,

Mark Franzoni

# FILED

#### ARTICLES OF INCORPORATION

01 APR 13 PM 12: 20

OF

#### PESTAWAY JAX, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation shall be: PESTAWAY JAX, INC.

## ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be: 75 N. 11TH ST., JACKSONVILLE BEACH, FL 32250

#### ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, 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 at the price at which it is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

VICKI NOONEY
75 N. 11TH ST.
JACKSONVILLE BEACH, FL 32250

#### ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

#### ARTICLE IX - INCORPORATORS

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

VICKI NOONEY
75 N. 11TH ST.
JACKSONVILLE BEACH, FL 32250

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

· ·	
IN WITNESS WHEREOF, the undersite these Articles of Incorporation on the VICKI NOOWAY	gned Incorporator has executed is /1½ day of Afric , 2001.
STATE OF FLORIDA COUNTY OF DUVAL	
BEFORE ME, a Notary Public author the State and County set forth above, known to be and known by me to be the Articles of Incorporation, and she ac executed those Articles of Incorporat	person who executed the foregoing knowledged before me that she

IN WITNESS WHEREOF, I have set my hand and seal in the State and

day of

MOTARY PUBLIC, State of

Florida at Large

County above

My Commission Expires:

lot

Juanita C. Knox
MY COMMISSION # C@964097
Expires October 27, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **PESTAWAY JAX**, **INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 75 N. 11TH ST., JACKSONVILLE BEACH, FL 32250, has named **VICKI NOONEY** as its agent to accept service of process within Florida.

Dated: 6/-/1-0

VICKT NOONEY

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

VICKT NOONEY

Registered Agent