

UCC FILING & SEARCH SERVICES, INC.

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**HOLD** 

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		TALLAHASAY 05 844962/7875C
		CORPORATION NAME (S) AND OCUMENT NUMBER (S)
		CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
3	Joh	nston Realty of North Florida Inc.
1		001/2437
F	UIU	JUYA DI
	Filing Evidence	Type of Document
•	□ Plain/Confirmation Co	py □ Certificate of Status
-	□ Certified Copy	□ Certificate of Good Standing
		□ Articles Only
	•	
	D-4-dID.	□ All Charter Documents to Include
	Retrieval Request  Dhotocopy	Articles & Amendments
	□ Photocopy	□ Fictitious Name Certificate
	□ Certified Copy	Other Other
	NEW FILINGS	AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Merger
<del>,</del>		4000040824241 -9/27/0101003006
	OTHER FILINGS	REGISTRATION/QUALIFICATION *****78.75 *****78.75
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

Other

J. BRYAN APR 27 2001

ARTICLES OF INCORPORATION

OF

JOHNSTON REALTY OF NORTH FLORIDA, INC.

The undersigned, for the purpose of forming a corporation following the laws of Florida, adopts the following Articles of Standard the St profit under the laws of Florida, adopts the following Articles of Incorporation:

#### Article I Name

The name of this corporation shall be Johnston Realty of North Florida, Inc.

#### Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 4221 Hillswood Road, Jacksonville, Florida 

#### Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

#### Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 4221 Hillswood Road, Jacksonville, Florida 32223, and the initial registered agent at that office is Paul C. Johnston, II.

### Article V Incorporator

The name and street address of the incorporator of this corporation are:

> Paul C. Johnston, II 4221 Hillswood Road Jacksonville, Florida 32223

#### Article VI Duration

This corporation shall exist perpetually.

## Article VII Purposes

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

# Article VIII Directors

- (a) This corporation shall have one (1) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The name and street address of the initial directors of the corporation are:

Paul C. Johnston, II 4221 Hillswood Road Jacksonville, Florida 32223

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 25 day of April, 2001.

Paul C. Johnston

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### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Johnston Realty of North Florida, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Paul C. Johnston, II as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4221 Hillswood Road, Jacksonville, Florida 32223.

DATED this 25 day of April 2001.

Paul C. Johnston, II

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 25 day of April, 2001.

Paul C. Johnston, II

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