

# P01000065736

June 26, 2001

DEAR SIR OR MADAME:

PLEASE FIND ENCLOSED ARTICLES OF INCORPORATION FOR

JAMES J. FITZPATRICK, INC.

THE PHONE NUMBER IS (904) 642-3282.

8000004455318--0  
-07/02/01--01016--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

PLEASE ALSO FIND ENCLOSED A CHECK FOR \$70.00 FOR THE FILING FEE. I HAVE

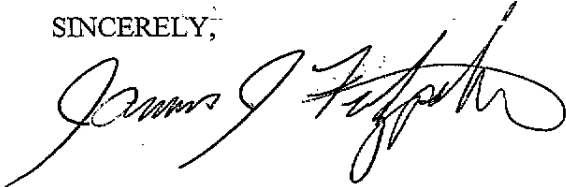
ENCLOSED TWO COPIES OF THE INCORPORATION PAPERS; PLEASE STAMP ONE

FILED, AND RETURN IT TO ME.

**EFFECTIVE DATE**

07-01-01

SINCERELY,



JAMES J. FITZPATRICK INC  
1706 LEEDMAN PT  
JACKSONVILLE, FL 32215-1512

**FILED**  
01 JUN 29 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch JUL 3 2001

**ARTICLES OF INCORPORATION  
OF  
JAMES J. FITZPATRICK, INC.**

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A CORPORATION FOR PROFIT UNDER THE GENERAL CORPOPORATION ACT AND OTHER LAWS OF THE STATE OF FLORIDA.

**ARTICLE I. NAME**

THE NAME OF THIS CORPORATION IS JAMES J. FITZPATRICK, INC.

**ARTICLE II. COMMENCEMENT**

THIS CORPORATION WILL EXIST EFFECTIVE JULY 01, 2001.

**EFFECTIVE DATE**  
07-01-01

**ARTICLE III. DURATION**

THIS CORPORATION IS TO EXIST PERPETUALLY.

**ARTICLE IV. PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

**ARTICLE V. CORPOPORATION POWERS**

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSES OR OBJECTS OF THIS CORPORATION ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

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**ARTICLE VI. CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

**ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT**

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS 4156 LEEWARD POINT, JACKSONVILLE, FLORIDA 32225-1512; THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 4156 LEEWARD POINT, JACKSONVILLE, FLORIDA 32225-1512; AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS JAMES J. FITZPATRICK. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

**ARTICLE VIII. INCORPORATOR**

THE NAME AND ADDRESSES OF PERSONS SIGNING THESE ARTICLES IS:

JAMES J. FITZPATRICK

4156 LEEWARD POINT

JACKSONVILLE, FLORIDA 32225-1512

**ARTICLE IX. MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

**ARTICLE X. CALLING OF SPECIAL MEETINGS**

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION, AND THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

**ARTICLE XI. INITIAL DIRECTORS**

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1) JAMES J. FITZPATRICK: 4156 LEEWARD POINT

JACKSONVILLE, FL 32225-1512

**ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS**

THE NAMES AND ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT: JAMES J. FITZPATRICK

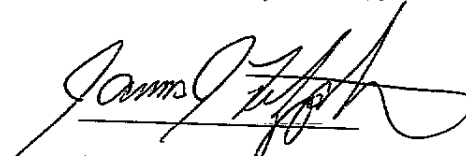
4156 LEEWARD POINT

JACKSONVILLE, FLORIDA 32225-1512

**ARTICLE XIII. AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON JUNE 22, 2001.

  
JAMES J. FITZPATRICK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
IN COMPLIANCE WITH SAID ACT:

FIRST, THAT **JAMES J. FITZPATRICK, INC** DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL  
OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT THE  
CITY OF JACKSONVILLE, FL HAS NAMED:

**JAMES J. FITZPATRICK**

LOCATED AT:

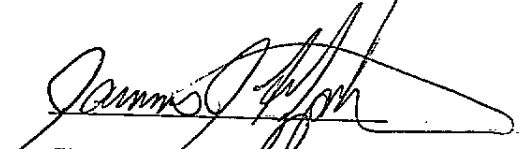
4156 LEEWARD POINT

JACKSONVILLE, FLORIDA 32225-1512

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVESTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY.

  
JAMES J. FITZPATRICK

01 JUN 29 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED