# PO1000084373

ACCOUNT NO. : 072100000032

REFERENCE: 432414 7282769

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyrito

ORDER DATE : August 19, 2001

ORDER TIME : 2:0 PM

ORDER NO. : 432414-001

CUSTOMER NO: 7282769

100004556181---

CUSTOMER: Ms. Carol A. Smith

Ms. Carol A. Smith

1729 Huntington Avenue

Jacksonville, FL 32223

# DOMESTIC FILING

NAME:

MANDARIN SPECIALTY SERVICES,

INC.

# EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

10 [15 8 7) or

FILED

2001 AUG 24 PM 4: 17

SECRE ARY OF STATE TALLAHASSEE FLORIDA

## ARTICLES OF INCORPORATION

OF

#### MANDARIN SPECIALTY SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

MANDARIN SPECIALTY SERVICES, INC.

The address of the principal office of this corporation shall be 1729 Huntington Avenue, Jacksonville, Florida 32223, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Carol Ann Smith Dir.

1729 Huntington Avenue Jacksonville, Florida 32223

Steven C. Smith Dir.

1729 Huntington Avenue Jacksonville, Florida 32223

# FILED

2001 AUG 24 PM 4: 18

SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on August 24, 2001.

Incorporator

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Bv:

Authorized Service Representative Corporation Service Company

TJW/axy