

PO1000096737

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
01 OCT -2 AM 10:59  
TALLAHASSEE, FLORIDA

500004619705--4  
-10/02/01--01024--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Julington Loop, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Caplan & Taylor, PA Attn: Mark Taylor  
Name (Printed or typed)

8375 Baymeadows Way  
Address

Jacksonville, FL 32256  
City, State & Zip

(904) 737-0404  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROWN OCT - 4 2001

**ARTICLES OF INCORPORATION  
Of  
JULINGTON LOOP, INC.**

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

**ARTICLE I  
Name**

The name of this corporation shall be Julington Loop, Inc.

**ARTICLE II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 8375 Baymeadows Way, Jacksonville, Florida 32256.

**ARTICLE III  
Capital Stock**

The maximum number of shares of stock, which this corporation is authorized to have outstanding at any one time, is 100,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV  
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is 8375 Baymeadows Way, Jacksonville, Florida 32256 and the initial registered agent at that office is Kenneth C. Caplan.

**ARTICLE V  
Incorporator**

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

Kenneth C. Caplan  
8375 Baymeadows Way  
Jacksonville, Florida 32256

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**ARTICLE VI**  
**Duration**

This corporation shall exist perpetually.

**ARTICLE VII**  
**Purposes**

This corporation is organized for the purpose of transacting any and 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 six (6) 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 director of the corporation are:

Kenneth C. Caplan  
8375 Baymeadows Way  
Jacksonville, FL 32256

Mark A. Taylor  
8375 Baymeadows Way  
Jacksonville, FL 32256

Danny Tanton  
925 Bayside Bluff Road  
Jacksonville, FL 32259

Donald O. Parrett  
1200 Salt Marsh Circle  
Ponte Vedra Beach, FL 32082

John P. Olson  
115 Trailing Oak  
Cary, NC 27513

Charles D. Moles  
7906 Bristol Bay Lane West  
Jacksonville, FL 32244

(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 WHERE OF, the incorporator has executed these Articles of Incorporation the 28<sup>th</sup> day of September 2001.

  
Kenneth C. Caplan

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CLERK OF COURT  
JACKSONVILLE, FLORIDA

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:


Julington Loop, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Kenneth C. Caplan as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 8375 Baymeadows Way, Jacksonville, Florida 32256.

DATED this 28<sup>th</sup> day of September, 2001.

  
Kenneth C. Caplan, Director

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 28<sup>th</sup> day of September, 2001.

  
Kenneth C. Caplan