# POIOON/D3626 WILLIAM L. THOMPSON, JR., P.A.

2301 PARK AVENUE, SUITE 404 ORANGE PARK, FLORIDA 32073

TELEPHONE: (904) 269-4841 TELEFAX: (904) 269-9303 ELECTRONIC MAIL: wit.law@worldnet.att.net

October 23, 2001

Via UPS Next Day Air

Florida Department of State Division Of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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Re: FOURAKER MANAGEMENT COMPANY

I have enclosed for filing the ARTICLES OF INCORPORATION of FOURAKER MANAGEMENT COMPANY. Please return a certified copy of the Articles to this office. I also have enclosed my firm check in the amount of \$78.75 representing the filing fee.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,

William L. Thompson, Jr.

WLT/ptj

**Enclosures** 

FILED

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SECRETARY OF STATE

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10, 26,

### ARTICLES OF INCORPORATION

OF

### FOURAKER MANAGEMENT COMPANY

ARTICLE I

NAME

The name of this corporation is "Fouraker Management Company"

### ARTICLE II

### NATURE OF BUSINESS



This corporation is organized for the purpose of real property management and engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

### ARTICLE III

### CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value (\$.01) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

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### ARTICLE IV

### TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

### ARTICLE V

### PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 2301 Park Avenue, Suite 402, Orange Park, Florida 32073. The mailing address of the corporation is Post Office Box 43177, Jacksonville, Florida 32203-3177 The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

#### ARTICLE\_VI

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 2301 Park Avenue, Suite 402, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is: Stephen J. DuVal. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

### ARTICLE VII

### INCORPORATOR

The name and address of the Incorporator of this corporation is:

<u>N</u>AME

ADDRESS

Camelia J. Fouraker

Post Office 43177 Jacksonville, FL 32202-3177

### ARTICLE VIII

#### **BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

### ARTICLE X

### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 23<sup>rd</sup> day of October, 2001.

Camelia J. Fouraker, Incorporator

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STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 23 day of October, 2001, by Camelia J. Fouraker, who [ ] is personally known to me or [ ] who has produced for During Members as identification and who did (did not) take an oath.

MY COMMISSION # CC 869946
EXPIRES: Sep 11, 2003
1-800-3-NOTARY Fia Notary Service & Borrding Co.

(SEAL)

Print Name: LIHOMPSON IN Notary Public, State of Florida

## CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF FOURAKER MANAGEMENT COMPANY

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon FOURAKER MANAGEMENT COMPANY, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2301 Park Avenue, Suite 402, Orange Park, Florida 32073.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Clay County, Florida, on this 23<sup>nd</sup> day of October, 2001.

Stephen J. DuVal Fouraker

Registered Agent

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SECRETARY OF STATE
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