

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000106482

Hibernia Realty Inc

**FILED**  
01 NOV -5 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-11/05/01--01026--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: lw

Name \_\_\_\_\_

Date 11/5

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
☒ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search J. BRYAN NOV - 5 2001  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**RECEIVED**  
01 NOV -5 AM 10:53  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
HIBERNIA REALTY, INC.**

**FILED**  
01 NOV -5 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is Hibernia Realty, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of this corporation shall be: 2301 Park Avenue, Suite 208, Orange Park, Florida 32073.

**ARTICLE III - DURATION**

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is John B. Moss, and the name of the Corporation's initial registered agent at that address is 1530 Business Center Drive, Suite 4, Orange Park, Florida 32003.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these articles is:

Shirley Hedges  
2301 Park Avenue, Suite 208  
Orange Park, Florida 32073

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Steve Johnson  
2301 Park Avenue, Suite 208  
Orange Park, Florida 32073

Linda Johnson  
2301 Park Avenue, Suite 208  
Orange Park, Florida 32073

Shirley Hedges  
2301 Park Avenue, Suite 208  
Orange Park, Florida 32073

#### ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) Real estate sales and the doing of any and all things related thereto.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

#### ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 1st day of November, 2001.

*Shirley Hedges*  
Shirley Hedges, Incorporator

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Shirley Hedges, who executed the foregoing Articles of Incorporation, and ✓ who is personally known to me or \_\_\_\_\_ who produced the following identification: \_\_\_\_\_ (check one).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 1st day of ~~October~~ November, 2001.

Notary Public, State of Florida  
(Official Stamp)



John B. Moss  
MY COMMISSION # CC986553 EXPIRES  
January 28, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

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

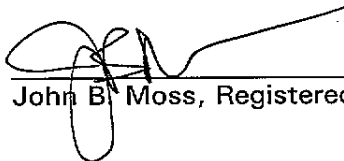
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In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - Hibernia Realty, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 2301 Park Avenue, Suite 208, Orange Park, County of Clay, State of Florida, has named John B. Moss, of 1530 Business Center Dr., Ste. 4, Orange Park, Clay County, Florida 32003, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_  
John B. Moss, Registered Agent

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TALLAHASSEE, FLORIDA