

BAILEY JONES & GAY, P.A.

ATTORNEYS AT LAW

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October 31, 2001

Florida Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Mansfield Partners, Inc.

90000455989---3 -11/05/01--01053--020 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir/Madame:

Enclosed please find a check in the amount of \$70.00 for filing fees for Articles of Incorporation to the above referenced corporation. Please forward the copy filed with the Secretary of State to the address provided in the self addressed envelope provided for your convenience.

Please contact me at (904) 346-5749 if you have any questions regarding this matter.

Sincerely,

Aleta M. Towles

Assistant to J. Kirby Chritton

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SECRETARY OF STATE

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF MANSFIELD PARTNERS, INC.

#### ARTICLE 1

# **NAME**

The name of the corporation is:

# MANSFIELD PARTNERS, INC.

## **ARTICLE 2**

# **PURPOSE**

The nature of the corporation's business is to transact any lawful business and to exercise all powers granted to corporations by the Business Corporation Act of the State of Florida.

#### **ARTICLE 3**

# **AUTHORIZED CAPITAL**

The total number of shares that this corporation is authorized to issue is One Hundred Thousand (100,000) shares of Common Stock, par value of One Dollar (\$1.00) each.

#### **ARTICLE 4**

# **DURATION**

This corporation will exist perpetually unless legally dissolved.

#### ARTICLE 5

## PRINCIPAL OFFICE; MAILING ADDRESS

The principal office and mailing address of this corporation will be at 5572 Turkey Sag Road, Keswick, Virginia, 22947-1608 or such other address as the Board of Directors may from time to time designate.

### **ARTICLE 6**

## **DIRECTORS**

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until such time that a successor is duly elected and shall qualify to serve as director, is as follows:

<u>NAME</u>

**ADDRESS** 

Shannon M. Hardington

5572 Turkey Sag Road Keswick, Virginia 22947-1608

#### **ARTICLE 7**

## **INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

**NAME** 

ADDRESS

J. Kirby Chritton

1301 Riverplace Blvd, Suite 1500 Jacksonville, Florida 32207

### **ARTICLE 8**

# REGISTERED AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is:

**NAME** 

**ADDRESS** 

J. Kirby Chritton

1301 Riverplace Blvd, Suite 1500 Jacksonville, Florida 32207

#### **ARTICLE 9**

## **AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

purpose of forming a corporation to do b make, subscribe, acknowledge, and file	the sole original incorporator hereinbefore named for the business both within and without the State of Florida, do these articles, hereby declaring and certifying that the gly have hereunto set my hand and seal this 315 day of
	S. Kirby Chritton

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Mansfield Partners, Inc.

2. The name and address of the registered agent and office are:

J. Kirby Chritton

1301 Riverplace Blvd., Suite 1500 Jacksonville, Florida 32207

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

SIGNATURE

DATE:

01 NOV -5 AM 8: 59 SECRETARY OF STATI TALLAHASSEE, FLORIO