

H01000107867

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000113198 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : MYRA LOUGHRAN  
Account Number : I19990000238  
Phone : (904) 249-8500  
Fax Number : (904) 249-0841

FLORIDA PROFIT CORPORATION OR P.A.

Southern Cross of North Florida, Inc.

FILED  
01 NOV -8 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

10/08/01 NOV 08 2001

H010001131985

**ARTICLES OF INCORPORATION  
OF  
SOUTHERN CROSS OF NORTH FLORIDA, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Southern Cross of North Florida, Inc.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation will engage in the buying and selling of real property, but may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The authorized capital of the Corporation shall be 5,000 shares of the common stock at a par value of \$1.00 per share.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office and the mailing address of this Corporation is 1028 N. 4<sup>th</sup> St. No. 1, Jacksonville Beach, FL 32250. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

H010001131985

FILED  
01 NOV -8 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H010001131985

**ARTICLE VIII - INITIAL DIRECTORS**

The name and street address of the member of the first Board of Directors is: Kelly Fitzpatrick, 1028 N.4<sup>th</sup> St. No. I, Jacksonville Beach, FL 32250.

**ARTICLE IX - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: John McE. Miller, P.A., 333 First St. N., Suite 305, Jacksonville Beach, FL 32250.

**ARTICLE IX - SECTION 1244 STOCK**

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

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

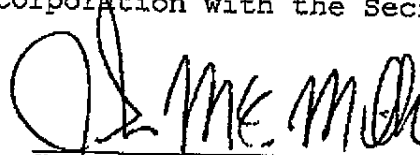
The street address of the initial registered office of this Corporation is 333 First St. N., Suite 305, Jacksonville Beach, FL 32250 and the name of the initial registered agent of Southern Cross of North Florida, Inc. at that address is John McE. Miller, P.A.

**ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

**ARTICLE XII - EFFECTIVE DATE**

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

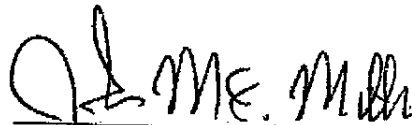
  
Incorporator

H010001131985

H010001131985

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

I hereby accept all duties and obligations in acting as  
Registered Agent for Southern Cross of North Florida, Inc.



John MCE. Miller, P.A.  
333 First St. N., Suite 305  
Jacksonville Beach, FL 32250  
Telephone: (904) 249-8500  
Facsimile: (904) 249-0841  
Florida Bar No. 0142697

FILED  
01 NOV -8 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H010001131985