ATTORNEYS AT LAW ESTABLISHED 1925

780 NORTH PONCE DE LEON BOULEVARD SAINT AUGUSTINE

PLEASE REPLY TO
POST OFFICE DRAWER 3007
SAINT AUGUSTINE, FLORIDA 32085-3007

TELEPHONE (904) 829-9066 FAX (904) 825-4862 HAMILTON D. UPCHURCH FRANK D. UPCHURCH, JR. OF COUNSEL

FRANK D. UPCHURCH (1894-1986)

e-mail: masiragusa@ubulaw.com

November 16, 2001

500004687785---3 -11/19/01--01074--005 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

JOHN D. BAILEY, JR.

FRANK D. UPCHURCH, III

MICHAEL A. SIRAGUSA

STEPHEN A. FAUSTINI

TRACY WILSON UPCHURCH SIDNEY F. ANSBACHER

KATHERINE GAERTNER JONES

Down Time Holdings, Inc.

Our File No. 5-01-614

Dear Sir or Madam:

I enclose herewith one original and one copy of the Articles of Incorporation the above-named corporation. Please file the original and furnish me with a certificate status.

In furtherance of the same, you will find enclosed our firm check in the amount of \$78.75, made payable to the Secretary of State, which I estimate to be sufficient funds for the filing fee, certificate of status, and registration of the registered agent.

Thank you for your assistance in this matter. Please do not hesitate to contact me or my assistant, Sharon, if you have any questions or comments whatsoever.

//// .

Michael A. Siragusa

MAS/sp Enclosures 13/20/01

# ARTICLES OF INCORPORATION FOR DOWN TIME HOLDINGS, INC.

Prepared by
Michael A. Siragusa
Upchurch, Bailey & Upchurch, P. A.
St. Augustine, Florida 32085-3007
904-829-9066

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SECRETARY OF STATE
TALLAHASSEE, FLORID

Audit#

# ARTICLES OF INCORPORATION FOR

#### **DOWN TIME HOLDINGS, INC.**

THE UNDERSIGNED NATURAL PERSON, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE I**

#### Corporate Name and Principal Office

The name of the corporation shall be: Down Time Holdings, Inc., and the mailing and street address of the Corporation's principal office shall be located at 901 Birdie Way, St. Augustine, FL 32080.

#### **ARTICLE II**

#### Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

#### ARTICLE III

#### Shares of Stock

The Corporation shall be authorized to issue One Thousand (1000) shares of common

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stock at a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV

#### Term of Existence

The Corporation shall exist perpetually.

#### ARTICLE V

#### Incorporator(s)

The name and address of the undersigned incorporator is:

**NAME** 

**ADDRESS** 

James L. Snider

901 Birdie Way

St. Augustine, FL 32080

#### **ARTICLE VI**

# Registered Agent and Office

The name of the Corporation's initial registered agent is James L. Snider, 901 Birdie Way, St. Augustine, FL 32080, and the street and mailing address of the Corporation's initial registered office in Florida is 901 Birdie Way, St. Augustine, FL 32080.

#### ARTICLE VII

#### <u>Amendment</u>

These Articles of Incorporation may be amended in any manner provided by law or

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according to the By-Laws of this Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this  $\frac{15^{7} \text{M}}{15^{1}}$  day of  $\frac{15^{1} \text{M}}{15^{1}}$ , 2001.

JAMES L. SNIDER

## STATE OF FLORIDA COUNTY OF ST. JOHNS

THE F of Novaler 2 check applicable box)	OREGOING 001, by JAMES	INSTRUMENT S.L. SNIDER, wh	was o die	s acknowledged before me thi d not take an oath and who: (r
is personally k		nse(s) as identific	catio	n.
produced		as		identification.
(Seal) (Seal) (Seal) (Seal) (Seal) (Seal) (Seal) (Seal)	Managara Agliana Agrama	Signature of No	tary	.)
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TALLAHASSEE, FLORIDA

# ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

MES L. SNIDER