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Colleen A. White, Attorney at Law P.O. Box 50031 Jacksonville Beach, Florida 32240 (904) 249-3991 fax (904) 249-2927

October 30, 2001

100004664131--1 -11/02/01--01037--010 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

RE: COMMERCIAL JACKSONVILLE, INCORPORATED

Dear Sir/Madam,

Enclosed is the original and two copies the Articles of Incorporation, the Certificate of Designated Agent and a check in the amount of \$78.75 for the filing fee and the Certificate. I appreciate your assistance in this matter.

Again, thank you in advance and if you have any questions, please do not hesitate to contact me.

Sincerely,

Colleen A. White, Esq

CAW/day

cc: Mark Scott, Charles White, Co-Presidents

COMMERCIAL JACKSONVILLE, INCORPORATED

WO1 25480



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 5, 2001

COLLEEN A. WHITE, ESQ. PO BOX 50031 JACKSONVILLE BCH, FL 32240

SUBJECT: COMMERCIAL JACKSONVILLE, INC.

Ref. Number: W01000025480

We have received your document for COMMERCIAL JACKSONVILLE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 701A00060166

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Division of Corporations - P.O. ROY 6227 Wollaharras Elevida 2001

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#### ARTICLES OF INCORPORATION OF

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COMMERCIAL JACKSONVILLE, INC.

SECRETARY OF STATE

The undersigned, desiring to form a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

Article I

NAME

The name of the corporation shall be: COMMERCIAL JACKSONVILLE, INC.

Article II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Principal office is One Independent Drive Suite 1710, Jacksonville, FL 32202.

Article III

STOCK

The Number of shares the corporation is authorized to issue is THREE hundred (300), all of which shall be of the same class, shall be of the par value of \$1.00 per share, and shall be designated common stock.

The capital of the corporation shall be at least equal to the sum of the aggregate par value of all of the issued shares having par value, plus such amounts as, from time to time, by resolution of the Board of Directors, may be transferred thereto.

In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratably, of the remaining assets of the corporation.

Each share of common stock shall have equal and full voting powers and rights, and the holders of record thereof shall be entitled to one vote for each share so held. At all meetings of shareholders a majority in number of shares entitled to vote at such meetings, present either in person or represented by proxy, shall constitute a quorum.

Shareholders shall have no preemptive rights and cumulative voting shall not be permitted.

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restriction on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

Article IV

REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its initial registered agent is Colleen A. White, Attorney at Law, 2731 Madrid St., Jacksonville Beach, FL 32250 or P.O. Box 50031, Jacksonville Beach, Florida 32250-6670.

#### Article V **INCORPORATORS**

The name and street address of the incorporator to the corporation is: Colleen A. White, Attorney at Law, P.O. Box 50031, Jacksonville Beach, Florida 32250-6674.

#### Article VI DIRECTORS

The number of the initial Board of Directors shall be Two (2). The number of Directors may be increased or decreased from time to time by bylaws adopted by the shareholders. The names and residences of the Directors for the first years and until their successors shall have been elected and shall have accepted office are as follows:

Charles D. White - Co-President, Co-Vice President, Secretary, Treasurer One Independent Drive Suite 1710 Jacksonville, FL 32202

Mark Scott - Co-President, Co-Vice President, Secretary, Treasurer One Independent Drive Suite 1710 Jacksonville, FL 32202

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

In furtherance, and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to:

- Adopt the initial Bylaws of the corporation. Further the Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.
- In general, to manage the affairs of said corporation in such a manner as shall be deemed advisable by said Board.

#### Article VII

#### PURPOSE

The purpose for which the corporation is organized is as follows: in the business to buy, sell, lease, rent, sublease, etc. properties.

#### Article VIII

#### **POWERS**

The corporation shall have all of the common law and statutory powers of a corporation for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt

from Federal Income Tax pursuant to Section 501(c)(3) of the Internal Revenue Code, as amended, or the corresponding provision of any future United States Internal Revenue Law.

### Article IX LIABILITY

The Board of Directors is hereby specifically authorized to make provision of indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### Article XI

#### TERM

Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State and the term of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have made, signed and hereby acknowledge these Articles of Incorporation this M day of M, 2001.

COLLEEN A. WHITE, ESQUIRE & INCORPORATOR

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SECRETARY OF STATE
TALL AHASSEE FLORIDA

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

COMMERCIAL JACKSONVILLE, INCORPORATED, desiring to organize or qualify under the laws of the State of Florida hereby designates COLLEEN A WHITE, Attorney at Law, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be P.O. Box 50031, Jacksonville Beach, Florida 32250 OR 2731 Madrid St., Jacksonville Beach, FL 32250.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations on my position as registered agent.

Dated this 27 day of 2001.

COLLEEN A. WHITE, ESQ.