

P01000114576

November 19, 2001

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND, THE ARTICLES OF INCORPORATION FOR ADVANCE TO
BOARDWALK, INC. THE PHONE NUMBER IS (904) 270-1963. ALSO INCLUDED IS A
CHECK FOR \$78.75 FOR THE CORPORATE FILING FEE. I HAVE INSERTED AN EXTRA
COPY OF THE ARTICLES OF INCORPORATION, PLEASE STAMP THESE PAPERS FILED
AND RETURN TO THE FOLLOWING ADDRESS:

700004697627--3
-11/29/01--01022--010
*****78.75 *****78.75

KRISTEN E. PANFILI
3528 BAY ISLAND CIRCLE
JACKSONVILLE BEACH, FL 32250

EFFECTIVE DATE
1-1-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 29 PM 1:54

F. O. BOSTON DEC 4 2001

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

1-1-02

ADVANCE TO BOARDWALK, INC.

THE UNDERSIGNED INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS A
NATURAL PERSON COMPETENT TO CONTRACT AND HEREBY FORMS A
CORPORATION FOR PROFIT UNDER THE GENERAL CORPORATION ACT AND OTHER
LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THE CORPORATION IS **ADVANCE TO BOARDWALK, INC.**

ARTICLE II. COMMENCEMENT

THIS CORPORATION WILL EXIST EFFECTIVE **JANUARY 01, 2002**

ARTICLE III. DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE IV. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR
ALL LAWFUL BUSINESS.

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ARTICLE V. CORPORATION POWERS

THIS CORPORATION SHALL HAVE THE POWER TO DO ANYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OR FURTHERANCE OF ANY PURPOSE OR OBJECTS OF THIS ENUMERATED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT THEREOF, NECESSARY OR INCIDENTAL TO THE ACCOMPLISHMENT OR FURTHERANCE OF THE PURPOSES OR OBJECTS OF THIS CORPORATION AND TO HAVE, IN FURTHERANCE OF THE CORPORATE PURPOSE, ALL OF THE POWERS CONFERRED UPON CORPORATIONS ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE VI. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE IS 1,000 SHARES OF COMMON STOCK. THIS COMMON STOCK WILL HAVE A PAR VALUE OF \$ 1.00 PER SHARE. THE BOARD OF DIRECTORS IS AUTHORIZED TO ISSUE "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:

3528 BAY ISLAND CIRCLE
JACKSONVILLE BEACH, FL 32250

ARTICLE VII. INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

(CON'T)

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

3528 BAY ISLAND CIRCLE

JACKSONVILLE BEACH, FL 32250

THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS IS **KRISTEN E. PANFILI**. THE STOCKHOLDERS SHALL HAVE THE POWER TO ESTABLISH BRANCH OFFICES, AND TO MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE PERSONS SIGNING THESE ARTICLES ARE:

KRISTEN E. PANFILI

3528 BAY ISLAND CIRCLE

JACKSONVILLE BEACH, FL 32250

ROBERT PANFILI

3528 BAY ISLAND CIRCLE

JACKSONVILLE BEACH, FL 32250

ARTICLE IX. MANAGEMENT OF THE CORPORATION BY SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY, OR UNDER, THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, THE SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X. CALLING OF SPECIAL MEETINGS

SPECIAL MEETINGS OF SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE SOLE POWER TO ADOPT, AMEND, OR REPEAL BY-LAWS FOR THE MANAGEMENT OF THIS CORPORATION. THE DUTIES OF THE OFFICERS SHALL BE PRESCRIBED BY SUCH BY-LAWS.

ARTICLE XI. INITIAL DIRECTORS

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE:

1) **KRISTEN E PANFILI : 3528 BAY ISLAND CIRCLE**

JACKSONVILLE BEACH, FL 32250

2) **ROBERT PANFILI : 3528 BAY ISLAND CIRCLE**

JACKSONVILLE BEACH, FL 32250

ARTICLE XII. INITIAL OFFICERS AND SUBSCRIBERS

THE NAMES AND POST OFFICE ADDRESSES OF THE OFFICERS WHO ARE TO SERVE UNTIL THE FIRST ELECTION UNDER THE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

PRESIDENT: KRISTEN E. PANFILI: 3528 BAY ISLAND CIRCLE

JACKSONVILLE BEACH, FL 32250

TREASURER: KRISTEN E. PANFILI: 3528 BAY ISLAND CIRCLE

JACKSONVILLE BEACH, FL 32250

VICE-PRESIDENT: ROBERT PANFILI : 3528 BAY ISLAND CIRCLE

JACKSONVILLE BEACH, FL 32250

ARTICLE XIII. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE
ARTICLES OF INCORPORATION ON NOVEMBER 26, 2001

Kristen Panfili

KRISTEN E. PANFILI

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGMENTS, PERSONALLY APPEARED **KRISTEN E. PANFILI** TO ME
KNOWN AND KNOWN TO BE THE PERSON DESCRIBED AS THE PERSON WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED
BEFORE ME THAT HE EXECUTED THE SAID ARTICLES ON INCORPORATION FOR
THE USES AND PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEARUNTO SET MY HAND AND OFFICIAL SEAL AT
JACKSONVILLE, FLORIDA, THIS 26 DAY OF November 2001.

Laura A. Blunt

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE
ARTICLES OF INCORPORATION ON NOVEMBER 26, 2001

Robert Panfili
ROBERT

PANFILI

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY
AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGMENTS, PERSONALLY APPEARED ROBERT PANFILI TO ME KNOWN
AND KNOWN TO BE THE PERSON DESCRIBED AS THE PERSON WHO EXECUTED THE
FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGED BEFORE ME
THAT HE EXECUTED THE SAID ARTICLES ON INCORPORATION FOR THE USES AND
PURPOSES THEREIN SET FORTH AND EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEARUNTO SET MY HAND AND OFFICIAL SEAL AT
JACKSONVILLE, FLORIDA, THIS 26 DAY OF November 2001

Laura A. Blunt

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



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

IN PURSUANCE OF FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN
COMPLIANCE WITH SAID ACT:

FIRST, THAT ADVANCE TO BOARDWALK, INC. DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED
IN THE ARTICLES OF INCORPORATION AT THE CITY OF JACKSONVILLE, FL., HAS
NAMED:

KRISTEN E. PANFILI

LOCATED AT :

3528 BAY ISLAND CIRCLE.

JACKSONVILLE BEACH, FL 32250

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.

Kristen Panfili
KRISTEN E. PANFILI
11/26/07

DATE

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 29 PM 1:54

**WAIVER OF NOTICE OF ORGANIZATION MEETING
OF DIRECTORS AND INCORPORATORS
OF**

ADVANCE TO BOARDWALK, INC.

WE, THE UNDERSIGNED, BEING ALL OF THE DIRECTORS AND INCORPORATORS NAMED IN THE ARTICLES OF INCORPORATION OF THE ABOVE DESCRIBED CORPORATION, DO HEREBY WAIVE ALL NOTICE OF THE ORGANIZATION MEETING OF THE ABOVE-DESCRIBED CORPORATION. WE FURTHER HEREBY AGREE AND CONSENT THAT THE ORGANIZATION MEETING OF THE BOARD OF DIRECTORS BE HELD ON THE DATE AND AT THE TIME AND PLACE STATED BELOW FOR THE PURPOSE OF ADOPTING BY-LAWS, ELECTING OFFICERS AND TRANSACTING SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

PLACE OF MEETING: Jacksonville, FL

DATE OF MEETING : 1/5/02

TIME OF MEETING : 12:00

DATED: 11/26/01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 29 PM 1:55

Kristen Parfili
DIRECTOR/INCORPORATOR


DIRECTOR/INCORPORATOR