

01/18/2002 14:13 FAX

Division of Corporations

001

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : AKERMAN, SENTERFITT OF JACKSONVILLE

Account Number : 105543000740

Phone : (904) 798-3700

Fax Number : (904) 354-4459

FLORIDA PROFIT CORPORATION OR P.A.

Incentica, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
02 JAN 18 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

INCENTICA, INC.

ARTICLE I

Name

The name of this Corporation is **Incentica, Inc.**

ARTICLE II

Principal Office and Mailing Address

The initial street and mailing address of the principal office of the Corporation is 20 South First Street, #5, Jacksonville Beach, Florida 32250.

ARTICLE III

Duration

The existence of this Corporation shall commence on the date of filing with the Division of Corporations, State of Florida, and the term of duration of the Corporation shall be perpetual.

ARTICLE IV

Nature of Business

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of capital stock having zero (-0-) par value per share.

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ARTICLE VI**Directors**

The number of directors that the Corporation shall have shall be not less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation. Unless otherwise provided in the Bylaws, the Corporation shall have one (1) director.

ARTICLE VII**Initial Director**

The name and mailing address of the person who shall serve as the sole director of the Corporation who shall hold office for the first year of existence of the Corporation or until his successor is elected or appointed and has qualified is:

Name**Address**

Mark Foss

688 Hawks Trace Drive
Jacksonville, FL 32225**ARTICLE VIII****Incorporator**

The name and address of the incorporator of this Corporation is as follows:

Name**Address**

Stephen G. Prom

50 N. Laura Street, Suite 2500
Jacksonville, FL 32202**ARTICLE IX****Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 2500, Jacksonville, Florida 32202, and the name of the initial registered agent of this Corporation at that address is Stephen G. Prom.

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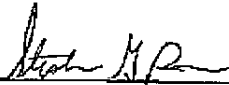
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ARTICLE X

Amendment

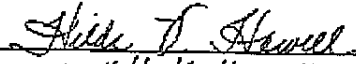
This Corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

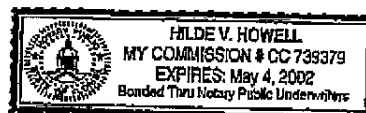
THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a Corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 18th day of January, 2002


STEPHEN G. PROM, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of January, 2002, by STEPHEN G. PROM, ESQ., who is personally known to me ☒ or has ☐ has produced _____ as identification.


Print Name: Hilde V. Howell
Notary Public
State of Florida At Large
Commission No.: _____
My Commission Expires: _____



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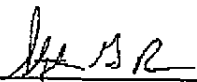
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**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That INCENTICA, INC., a Corporation duly organized and existing under the laws of the State of Florida, with its registered office being 50 N. Laura Street, Suite 2500, Jacksonville, Florida 32202, County of Duval, State of Florida, has named Stephen G. Prom as its registered agent to accept service of process within this state.

January 18th, 2002
Date


STEPHEN G. PROM, Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated Corporation, at the registered office designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said registered office.

January 18th, 2002
Date


STEPHEN G. PROM

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TALLAHASSEE, FLORIDA

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