

DO2000008102

MARSHALL E. WOOD, P.A.
Attorney at Law
SUITE 100, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

FILED
02 JAN 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARSHALL E. WOOD

904/277-4666
FAX # 904/277-6611

January 16, 2002

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

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*****70.00 *****70.00

Re: W. L. JENKINS COMPANY

Dear Sirs:

Enclosed please find the original Articles of Incorporation of W. L. JENKINS COMPANY for filing pursuant to Florida Statutes Section 607.0120.

Also enclosed is my firm's check in the amount of \$70.00 representing the filing fee of \$35.00 and the resident agent fee of \$35.00.

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

Marshall E. Wood
Marshall E. Wood

Enclosures

Marshall E. Wood GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I & 2*
DATE *1/18/02*
DOC. EXAM *Devin Brewer*

OB

ARTICLES OF INCORPORATION
OF

W. L. JENKINS COMPANY

FILED
02 JAN 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

W. L. JENKINS COMPANY

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is Ten Thousand (10,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 55 Sea Marsh Road, Amelia Island, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors, who shall hold office for the first year of corporate existence or until their successors are elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
W. LAWRENCE JENKINS	55 Sea Marsh Road Amelia Island, FL 32034
THOMAS H. LIVINGSTON	3563 S. Fletcher Avenue Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: W. LAWRENCE JENKINS, 55 Sea Marsh Road, Amelia Island, FL 32034.

ARTICLE IX. OFFICERS

The name and post office addresses of the officer who shall hold office for the first year of corporate existence or until his successor is elected or appointed is:

<u>NAME</u>	<u>OFFICE</u>
W. LAWRENCE JENKINS 55 Sea Marsh Road Amelia Island, FL 32034	President & Treasurer
THOMAS H. LIVINGSTON 3563 S. Fletcher Avenue Fernandina Beach, FL 32034	Vice President & Secretary

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: W. LAWRENCE JENKINS, 55 Sea Marsh Road, Amelia Island, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 16th day of January, 2002.

W. Lawrence Jenkins
W. LAWRENCE JENKINS, INCORPORATOR

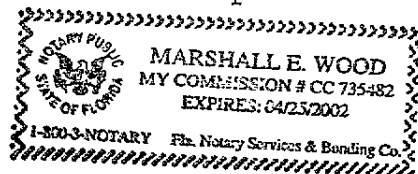
STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 16th day of January, 2002, by W. LAWRENCE JENKINS, who is personally known to me or produced personally known as identification.

Marshall E. Wood
Notary Public MARSHALL E. WOOD
State of Florida

My Commission Expires:



FILED
02 JAN 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

W. L. JENKINS COMPANY

2. The name and address if the registered agent and office is:

W. LAWRENCE JENKINS
(Name)
55 Sea Marsh Road
(P. O. Box not acceptable)

Amelia Island, FL 32034
(City/State/Zip)

Signature

W. Lawrence Jenkins
(corporate officer)

Title INCORPORATOR

Date

January 16, 2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

W. Lawrence Jenkins
W. LAWRENCE JENKINS

Date

January 16, 2002

Registered Agent Filing Fee: \$35.00