

P02000009528

OLENE LOCKWOOD  
5519 Nettie Road  
Jacksonville, Florida 32207

SENT BY CERTIFIED MAIL - RETURN-RECEIPT REQUESTED TO:

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

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-01/22/02--01062--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation - O.L. & P.L. OF JAX FL, INC.

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Incorporation for the above Florida corporation, together with an executed Designation of Registered Agent Form.

Upon filing, please forward to us a certified copy of the Articles of Incorporation together with the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 for payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Resident Agent Designation Form	<u>35.00</u>
<b>Total:</b>	<b>\$78.75</b>

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 PM 2:44

If for any reason the above Articles may not be filed as submitted, please contact the undersigned.

Thank you for your cooperation.

Very truly yours,

*Olene Lockwood*

Olene Lockwood

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1-25-02  
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DIVISION OF CORPORATIONS  
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**O.L. & P.L. OF JAX FL, INC.**

**ARTICLES OF INCORPORATION**

The undersigned, desiring to incorporate a corporation under the provisions of the Florida Business Corporation Act, does hereby certify:

1. The name of the Corporation is:

**O.L. & P.L. OF JAX FL, INC.**

2. The principal mailing address of the Corporation is **5519 Nettie Road, Jacksonville, Florida 32207.**

3. The aggregate number of shares of capital stock which the Corporation shall have the authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) each.

4. There shall be no preemptive rights with respect to any shares of stock of the Corporation.

5. The initial registered office of the Corporation shall be located at **5519 Nettie Road, Jacksonville, Florida 32207**, and the initial Registered Agent shall be **Olene Lockwood**.

6. The name and address of the sole incorporator hereof is:

<u>Name</u>	<u>Address</u>
<b>Olene Lockwood</b>	<b>5519 Nettie Road Jacksonville, Florida 32207</b>

7. The initial Board of Directors shall be comprised of Two (2) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The name and address of the initial Directors are:

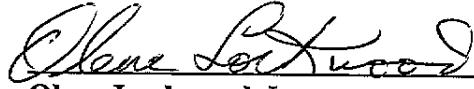
<u>Name</u>	<u>Address</u>
<b>Olene Lockwood</b>	<b>5519 Nettie Road, Jacksonville, Florida 32207</b>
<b>Paul Lockwood</b>	<b>5519 Nettie Road, Jacksonville, Florida 32207</b>

8. The general nature of the business to be transacted by the Corporation shall be to engage in and to do any lawful act permitted under the laws of the United States of America and of the State of Florida.

9. The term for which the Corporation is to exist is perpetual.

10. The formation of the Corporation shall be effective as of the date hereof.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 11 day of January, 2002.

  
Olene Lockwood, Incorporator

STATE OF FLORIDA


)

): SS

COUNTY OF Duval

)

The foregoing instrument was ~~acknowledged~~ before me this 11 day of January, 2002, by **Olene Lockwood**, who is personally known to me, or has produced (type of i.d.) as identification.

 (SEAL)

Notary Public, State of Florida

Nancy S. Lockwood

MY COMMISSION # DD002384 EXPIRES

June 17, 2005

BONDED THRU TROY FAIR INSURANCE, INC.



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action, suit or proceeding, a conviction (whether based on a plea of guilty or nolo contendere or its equivalent, or after trial) shall not of itself be deemed an adjudication that such director or officer or former director or officer is liable for wilful misconduct (or such gross negligence as shall amount to wilful misconduct) in the performance of his duties as such director or officer. With respect to payment of amounts in settlement or compromise, the Corporation shall be obliged to indemnify hereunder only if the Board of Directors shall adopt a resolution determining that such settlement or compromise is reasonable, and approving same. Indemnification hereunder shall be in addition to and not exclusive of any other rights to which those so indemnified may be entitled as a matter of law, or under any agreement, vote of shareholders, any other bylaw, or otherwise.

**Section 4.** Upon approval of a majority of the Board of Directors, the Directors and officers of the Corporation are hereby authorized, empowered and directed to obtain liability, errors and omissions insurance coverage of all officers and Directors who are not full-time employees of the Corporation in such principal sum as shall be so approved by the Board of Directors as to each such person so insured which insurance shall provide coverage against any and all losses, damages, claims, demands, judgments, suits, actions, causes of actions and liability of every nature and wherever situate including but not limited to litigation costs, court costs, attorney's fees, fines, amounts paid in settlement, and all other matters subject to the indemnification set forth in Section 3 of this Article, directly or indirectly arising out of or in connection with such covered person's service as an officer and/or Director of the Corporation.

**Section 5.** Any one or more of the stockholders and the Corporation are authorized to enter into one or more stockholders agreements and/or other agreements containing the mutual understanding and agreement of the parties thereto as to various matters directly or indirectly involving the operation of the Corporation, the powers and authorities of officers and Directors, the conduct of stockholders and/or Directors meetings, the manner of election of Directors and/or officers, and all other matters provided for in these Bylaws. In the event of any such agreement provided that a true and correct copy of such agreement is submitted to the Board of Directors and made a part of the official records of the Corporation, all parties thereto shall be bound by all of the provisions of such agreement, and to the extent that any of such provisions are inconsistent with any of the provisions of these Bylaws, then as to such parties, the provisions of such Agreement shall supersede the provisions of these Bylaws (and the provisions of these Bylaws shall be subject and subordinate to the provisions of such Agreement).

**Section 6.** These Bylaws have been adopted as the Bylaws of the Corporation this 11 day of January, 2002, and shall be effective as of said date.

Olene Lockwood  
Olene Lockwood

Paul Lockwood  
Paul Lockwood

Shareholders

Olene Lockwood  
Olene Lockwood

Paul Lockwood  
Paul Lockwood

Directors

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: O.L. & P.L. OF JAX FL, INC.
2. The name and address of the registered agent and office is:

Olene Lockwood  
P.O. BOX NOT ACCEPTABLE

5519 Nettie Road, Jacksonville, Florida 32207  
(CITY/STATE/ZIP)

SIGNATURE Olene Lockwood  
(corporate officer) (Incorporator)

TITLE Incorporator

DATE 1-11-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Olene Lockwood

DATE 1-11-02

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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