

PO2000010362

NATASHA OWENS

904.924.1393

- P.O. BOX 2122

JACKSONVILLE, FL 32203-2122

City/State/Zip

Phone #

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 23 AM 9:41

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

300004792623--0

-01/23/02--01090--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

1-30-02

## Articles of Incorporation

of

First Chance, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 23 AM 9:41

### ARTICLE I

#### NAME

The name of the Corporation is **First Chance, Inc.** The principal office address and the mailing address of said Corporation is 8655 US Highway 1 North Jacksonville, Florida 32219.

### ARTICLE II

#### DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

### ARTICLE III

#### PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

## ARTICLE IV

### CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

## ARTICLE V

### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8655 US Highway 1 North Jacksonville, Florida 32219 and the name of the initial registered agent of this corporation at that address is Natasha D. Owens.

## ARTICLE VII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Natasha D. Owens  
8655 US Highway 1 North  
Jacksonville, Florida 32219

## ARTICLE VIII

### INCORPORATORS

The name and address of the Incorporator signing these articles is:

Natasha D. Owens  
8655 US Highway 1 North  
Jacksonville, Florida 32219

## ARTICLE IX

### INDEMNIFICATION

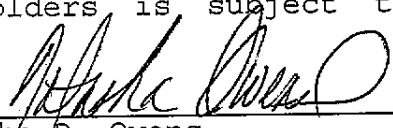
The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

## ARTICLE X

### AMENDMENT


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

  
\_\_\_\_\_  
Natasha D. Owens  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Natasha D. Owens, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

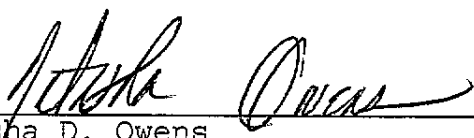
IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 21<sup>st</sup> day of January of 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA  
DAVID LEONARD SPROUSE  
COMMISSION # CC764391  
EXPIRES 8/11/2002  
BONDED THRU ASA 1-888-NOTARY1

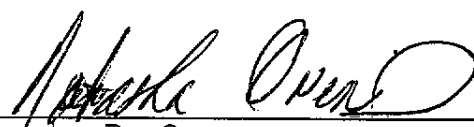
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted:

FIRST, that First Chance, Inc. desiring to organize or qualify under  
the laws of the State of Florida, with its principle place of business  
at 8655 US Highway 1 North Jacksonville, Florida 32219 has named  
Natasha D. Owens as its agent to accept service or process within  
Florida. Dated this the 21<sup>st</sup> day of January of 2002.

  
\_\_\_\_\_  
Natasha D. Owens  
Director

SECOND, that having been named to accept service of process for  
the above named 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 performance of my duties.

  
\_\_\_\_\_  
Natasha D. Owens  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 23 AM 9:42