

Division of Corporations

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Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : PATTERSON, BOND & LATSHAW, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.
FANN PROPERTIES, INC.

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF INCORPORATION
OF
FANN PROPERTIES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be **FANN PROPERTIES, INC.**

**ARTICLE II
CORPORATE EXISTENCE**

The corporation shall exist in perpetuity commencing as of the date of execution of these Articles.

**ARTICLE III
INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal office of this corporation shall be: **1908 Willow Grouse Place, Jacksonville, FL 32259.** The mailing address of this corporation shall be: **1908 Willow Grouse Place, Jacksonville, FL 32259.**

**ARTICLE IV
SHARES**

This number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000** shares.

**ARTICLE V
FBI NUMBER**

This corporation has **APPLIED FOR** a Federal Employer Identification number.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Frank E. Filacchione

1908 Willow Grouse Place
Jacksonville, FL 32259

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**ARTICLE VII
INITIAL OFFICERS**

The officers of the Corporation shall be chosen by the director(s) and shall be a president, vice president, secretary and treasurer. The Corporation may also have other vice presidents, assistant secretaries, assistant treasurers and such other officers and agents as may be deemed necessary; all of whom shall be chosen by the director(s). Any person may hold two or more officers. The initial officers of this corporation are:

President:	Frank E. Filacchione
Vice President:	Amy Filacchione
Secretary:	Frank E. Filacchione
Treasurer:	Frank E. Filacchione

**ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are: **Patterson, Bond & Latshaw, P.A., 3010 South Third Street, Jacksonville Beach, FL 32250.**

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its President

Date 3/11/02

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607 Florida Statutes.

Patterson, Bond & Latshaw, P.A.

By Lawrence R. Patterson
Lawrence R. Patterson, Its President

Date 3/11/02

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