One San Jose Place, Suite 17, Jacksonville, FL 32 Email Address: ftsltd@aol.com Telephone (904) 262-1311; FAX (904) 292-4221

Everett H. Bondurant, Jr. President and Sr. Trust Officer

April 3, 2002

Department of State

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

SUBJECT: Jacksonville Beach Children's Orchard, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50. Once the Articles are filed, please forward to me a certified copy of said Articles.

Everett H. Bondurant, Jr.

President and Sr. Trust Office

From:

Everett H. Bondurant, Jr.

One San Jose Place

Suite 17

Jacksonville, FL 32257

904-262-1311

4350



ARTICLES OF INCORPORATION

OF

JACKSONVILLE BEACH CHILDREN'S ORCHARD, INC.

ARTICLE I NAME

The name of the corporation shall be: Jacksonville Beach Children's Orchard, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14444 Beach Blvd., Suite 57

Jacksonville, Florida 32250

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Everett H. Bondurant, Jr.

c/o Florida Trust Services

One San Jose Place, Suite 17

Jacksonville, Florida 32257

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Maywood W. Ellsworth

1300 Shetter Avenue, Lot 42

Jacksonville Beach, Florida 32250

The undersigned h	as executed these Articles of Incorporation this	4 13	_day of
APA.L	<u>,</u> 2002.		

Maywood W. Ellsworth
Incorporator

CERTIFICATE 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:

Jacksonville Beach Children's Orchard, Inc.

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

Everett H. Bondurant, Jr.

c/o Florida Trust Services

One San Jose Place, Suite 17

Jacksonville, Florida 32257

Signature: Maymul W. Ellswull

Maywood W. Ellsworth

Title:

Incorporator

Date:

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: Wy

Everett H. Bondurant, Jr.

Date:

SECRETARY OF STATIONS
SECRETARY OF CORPORATIONS
ON UPR -8 PM 4: 45