

4191-1A San Juan Ave. Jacksonville, FL. 32210 (904) 355-4671

May 8, 2002

Department of State Corporation Division/ New Filing P.O. Box 6327 Tallahassee, FL.32314 500005508845--9 -05/14/02--01043--004 ******70.00 ******70.00

Gentlemen:

Please find my check for \$70.00 filing fee for the enclosed A1 Investments of Northeast Flroida, Inc., together with the original and one copy .

If there is some question, please call me at the above phone number.

Sincerely

JLA:lsa

John L. Arnold

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8ECRETARY OF STATE
SECRETARY OF STATE

ARTICLES OF INCORPORATION

A1 INVESTMENTS OF NORTHEAST FLORIDA, INC.

ARTICLE I

The name of the corporation is:

A1 Investments of Northeast Florida, Inc.

ARTICLE II

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SECRETARY OF STATE
TALLAHASSEF FLORINA

The general nature of the business to be transacted by said corporation shall be and is as follows: To invest in the building, repairs, improvements and to sell on its own account and for the account of others tangible and intangible property. Also to buy, hold, own, work, develop, improve, divide, subdivide, manufacture, process, sell, convey, lease, mortgage, pledge, exchange and otherwise deal in the dispose of, on its own account of on commission property of all kinds, real, personal and mixed, including stocks, bonds, and securities issued or created by any other corporations, including patents, patent rights and processes, water rights, permit privileges, franchises, to become a member of and enter into any partnership or agreement for sharing profits with any person, firm or corporation; to borrow money and secure the same and monies otherwise owing by mortgage, bonds, debentures, deeds, notes of other obligations therefore; to lend money, to employ its surplus earnings or accumulative profits in the purchase or acquisition of its capital stock of obligations from time to time as its directors may determine, and to hold the same in its treasury to be thereafter sold, issued or disposed of when and in such manner as the Board of Directors any deem expedient; to enter into, make, perform and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any persona, firm, association or corporation, town, city, county,

The principal office of this corporation shall be and is located at 4347 Hanging Moss Drive, Orange Park, Clay County, Florida 32073.

ARTICLE VII

The number of Directors of this corporation shall be one (1), but may be increased or decreased from time to time, never less than one.

ARTICLE VIII.

The names and post office address of the first Board of Directors who subject to the provisions of this certificate of incorporation, the by-laws of this corporation and the laws of the State of Florida shall hold office for the first year of the corporation's existence or until their successors are elected and have been qualified, are as follows:

Christopher Todd, 4347 Hanging Moss Dr., Orange Park, Fl. 32073

ARTICLE IX.

The names and post office address of each subscriber of this Certificate of Incorporation and a statement of the number of shares of stock which he/she agrees to take are as follows:

Shares

Christopher Todd, 4347 Hanging Moss Dr. Orange Park, FL. 32073

500

ARTICLE X.

The officers of this corporation shall be a President and other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may

hold two or more offices except that the President shall not also be the Secretary or Assistant-Secretary of this corporation.

The officers are as follows:

R-TODD 4347 Hanging Moss Dr., Orange Park, FL. 32073 President

ARTICLE XI

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are subject to this reservation.

ARTICLE XII

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

A1 INVESTMENTS OF NORTHEAST FLORIDA, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation appoints Christopher Todd, 4347 Hanging Moss Dr., Orange Park, FL. 32073, its agent to accept service of process in this state and his signature below indicates his acceptance.

IN WITNESS WHEREOF, we the undersigned, subscribing incorporator has

hereunto set his hand and seal this _____ day of May, 2002, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the

office of the Secretary of State of Florida, this Certificate of Incorporation,

And certify that the facts stated herein are true.

CHRISTOPHER TODD

STATE OF FLORIDA

COUNTY OF DUVAL

Before me the undersigned authority, personally appeared CHRISTOPHER TODD, who acknowledged to me that he executed the above Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this <u>ftt</u> day of May, 2002, at Jacksonville, Duval County, Florida.

Christopher Todd ID. 7300 -116 -76 - 417-6

Notary Public, State of Florida at Large.

My Commission Exp.:



Larue S. Arnold Notary Public, State of Florida My commission expires Dec. 9, 2003 Commission No. CC893929

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