

**P02000057350**

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May 21, 2002

**VIA FEDERAL EXPRESS**

Division of Corporations  
State of Florida  
409 East Gaines Street  
Tallahassee, FL 32399

800005597538-9  
-05/22/02--01044--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: B. J. Sawyer Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the original and two copies of the Articles of Incorporation in regard to the above corporation along with my trust account check in the amount of \$70.00 which represents the filing fee for same. If there is anything further you require to file this corporation, please contact my office. I have also enclosed a self-addressed, stamped envelope for your convenience in forwarding to me a "stamped in" copy of the Articles.

Thanking you in advance for your assistance in this matter, I remain,

Very truly yours,



Robert B. Persons, Jr.

RBPjr/bjy  
Enclosures  
cc: B. J. Sawyer Enterprises, Inc.

**FILED**  
2002 MAY 22 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05-23-02

FILED

2002 MAY 22 AM 10:10

ARTICLES OF INCORPORATION  
OF  
B. J. SAWYER ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I:** The name of this corporation is B. J. SAWYER ENTERPRISES, INC.

**ARTICLE II:** This corporation shall have perpetual existence.

**ARTICLE III:** This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

**ARTICLE IV:** The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding Seven Thousand Five Hundred (7,500) shares of common capital stock with no par value per share.

**ARTICLE V:** The initial principal office of this corporation shall be at 221 Peregrine Court, Jacksonville, FL 32225, and the name of the corporation's initial registered agent is Robert B. Persons, Jr., at 2215 South Third Street, Suite 101, Jacksonville Beach, Florida 32250.

**ARTICLE VI:** Initially, this corporation shall have no more than five (5) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

Billy J. Sawyer  
221 Peregrine Court  
Jacksonville, FL 32225

Dana M. Sawyer  
221 Peregrine Court  
Jacksonville, FL 32225

Willis O. Hoffman  
13629 Picarsa Drive  
Jacksonville, FL 32225

**ARTICLE VII:** The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

Robert B. Persons, Jr., Esq.  
2215 South Third Street, Ste. 101  
Jacksonville Beach, FL 32250

**ARTICLE VIII:** The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the

Shareholders.

**ARTICLE IX:** The Directors of this corporation may take action by written consent, as provided by law.

**ARTICLE X:** The Board of Directors is authorized, with the approval of the Shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

**ARTICLE XI:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF,** the undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and, accordingly, has hereunto set his hand and seal this 21st day of May, 2002.

  
\_\_\_\_\_  
ROBERT B. PERSONS, JR., ESQ. (SEAL)

STATE OF FLORIDA  
COUNTY OF DUVAL

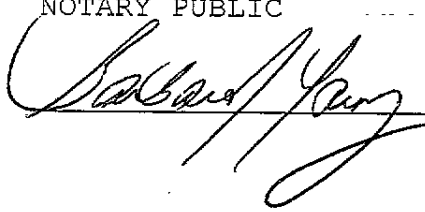
The foregoing instrument was acknowledged before me by ROBERT B. PERSONS, JR., ESQ., who is personally known to me and acknowledged to and before me that he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 21<sup>st</sup> day of May, 2002.

NOTARY PUBLIC



Barbara J Young  
My Commission CC986912  
Expires December 29, 2004

  
\_\_\_\_\_  
Barbara J. Young

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that B. J. SAWYER ENTERPRISES, INC., desiring to  
organize or qualify under the Laws of the State of Florida as a  
corporation, with its principal place of business at 221  
Peregrine Court, Jacksonville, County of Duval, State of Florida,  
as indicated in the Articles of Incorporation, has named Robert  
B. Persons, Jr., Esquire, located at 2215 South Third Street,  
Suite 101, Jacksonville Beach, Florida 32250, as its agent to  
accept service of process within the State of Florida.

Dated: May 21, 2002.

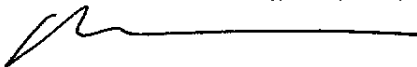


ROBERT B. PERSONS, JR., ESQ.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
named corporation at the place designated in the Certificate, I  
hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes and acts relative to  
keeping open said office and with all provisions of all statutes  
and acts relative to the proper and complete performance of my  
duties.

Dated: May 21, 2002.



ROBERT B. PERSONS, JR., ESQ.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 MAY 22 AM 10:10

FILED