

Attorneys Title
Requestor's Name

PO2000057968

City/State/Zip

Phone #

Office Use Only

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

1. 1719 Investors Inc
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
02 MAY 24 AM 10:41
DEPARTMENT OF STATE
SECRETARY OF STATE
ALAN H. S. E. ALDRIN

FILED
02 MAY 24 PM 12:44
SECRETARY OF STATE
ALAN H. S. E. ALDRIN

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Examiner's Initials

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ARTICLES OF INCORPORATION

OF

1719 INVESTORS, INC.

FILED
02 MAY 21 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: 1719 Investors, Inc.

ARTICLE II

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is One Independent Drive, Suite 2200, Jacksonville, Florida 32202.

ARTICLE IV

This Corporation is authorized to issue 1,000 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V

The initial street address of the Corporation's registered office is One Independent Drive, Suite 2200, Jacksonville, FL 32202. The initial registered agent for the Corporation at that address is T. Geoffrey Heekin, Esquire.

ARTICLE VI

The initial board of directors shall consist of three (3) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Position	Address
T. Geoffrey Heekin	President Treasurer	One Independent Drive Suite 2200 Jacksonville, FL 32202
John Kowkabany	Vice President Secretary	One Independent Drive Suite 2200 Jacksonville, FL 32202

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
T. Geoffrey Heekin	One Independent Drive, Suite 2200 Jacksonville, FL 32202

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23rd day of May, 2002.


Name: T. Geoffrey Heekin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 1719 Investors, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statute 607.0501(3).


Name: T. Geoffrey Heekin

Date: May 23, 2002

FILED
02 MAY 24 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA