# Division of Corporations

#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001634094)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : RICHARD G. HATHAWAY, P.A.

Account Number : I19990000134 : (904)280-5540 Fax Number

: (904)280-5510

### FLORIDA PROFIT CORPORATION OR P.A.

JNM Fernandina, Inc.

Certificate of Status	11
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

(((H02000163409 4)))

FLED

## ARTICLES OF INCORPORATION OF

2002 JUL -9 AM 7: 07

SLURE MAY UP STATE TALLAHASSEE FLORIDA

#### JNM FERNANDINA, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

The name of this corporation shall be JNM FERNANDINA, INC.

Article II
Principal Office and Mailing Address

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

2453 South 3rd Street Jacksonville Beach, FL 32250

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is:

50 A1A North - Suite 102 Ponte Vedra Beach, Florida 32082

and the initial registered agent at that office is:

Richard G. Hathaway.

(((H02000163409 4)))

NO. 4764 P. 2

#### (((H020001634094)))

#### Article V Incorporator

The name and street address of the incorporator of this corporation are:

Richard G. Hathaway 50 A1A North - Suite 102 Ponte Vedra Beach, Florida 32082

Article VI

<u>Duration</u>

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII

<u>Directors</u>

- (a) This corporation shall have **One** (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The name and street address of the initial director of the corporation are:

James N. McGarvey, Jr. 2453 South 3rd Street Jacksonville Beach, FL 32250

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 8th day of July, 2002.

Richard G. Hathaway, Incorporator

(((H02000163409 4)))

.d\_\_p974 .ON

#### (((H02000163409 4)))

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

JNM FERNANDINA, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates as its registered agent Richard G. Hathaway to accept service of process within the State of Florida and the address of its registered office shall be 50 A1A North - Suite 102, Ponte Vedra Beach, Florida 32082.

DATED this 8th day of July, 2002.

Richard G. Hathaway, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 8th day of July, 2002...

Richard G. Hathaway, Registered Agent

2002 JUL -9 AM 7: 07
SECNLIASSEE FI ORIDA