

July 17, 2002

300006528233---4 -07/19/02--01044--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Department of State Division of Corporations P O Box 6327 Tallahassee FL 32314

Re:

Richard L. Borum, Inc.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for Richard L. Borum, Inc., along with our check in the amount of \$78.75.

Sincere!

Mike Jorgensen

Please file and return a certified copy to my office.

enclosures

cc: Richard L. Borum

12 JUL 19 PM 2: 43 ECRETARY OF 57ATE LLAHASSEE FLORINA

# ARTICLES OF INCORPORATION OF RICHARD L. BORUM, INC.

#### ARTICLE I Name

The name of this corporation is RICHARD L. BORUM, INC.

# ARTICLE II Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III Capital Stock

The authorized capital of this corporation shall be one thousand (1,000) shares of common stock at a par value of one dollar (\$1.00 per share).

## ARTICLE IV <u>Term of Existence</u>

This corporation shall exist perpetually.

#### ARTICLE V Address

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

#### 839 Ellen Street Fernandina Beach, Florida 32034

The Board of Directors may from time-to-time move the principal office to any other address in Florida.

#### ARTICLE VI Directors

This corporation shall have one (1) director initially. The number of Directors may be increased or decreased from time to time, by Bylaws adopted by the shareholders.



### ARTICLE VII Initial Director

The names and addresses of the members of the first Board of Directors are:

Richard Lee Borum 839 Ellen Street Fernandina Beach, Florida 32034

ARTICLE VIII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

MIKE E. JORGENSEN, ATTORNEY 7555 Beach Boulevard Jacksonville, Florida 32216

> ARTICLE IX Section 1244 Stock

The Board of Directors is authorized 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 X Initial Registered Office and Agent

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

7555 Beach Boulevard Jacksonville, Florida 32216

The name of the registered agent of this corporation located at the address above is:

MIKE. E. JORGENSEN, ATTORNEY

ARTICLE XI Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a shareholder herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and

approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XII Effective Date

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Office of the Secretary of State of the State of Florida.

# ARTICLE XIII Acceptance of Appointment as Registered Agent

Pursuant to Section 607.034, 607.037, and 607.325, Florida Statutes, the undersigned certifies that he is familiar with and accepts the obligations of the aforementioned statutes as the initial registered agent of this corporation.

MIKE E. JORGENSEN, ATTORNEY

The undersigned submits these Articles of Incorporation for the purpose of filing same with the Office of the Secretary of State of the State of Florida.

MIKE E. JÖRGENSEN, ATTORNEY

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared to me known to be the person described herein as the incorporator and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this

BETTY M. SNYDERS MY COMMISSION # CC 993382 EXPIRES: January 11, 2005

Jane, 2002.

Notary Public