

PO2000095037

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

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

1- THE MAC GROUP OF JACKSONVILLE, INC.

2-

3-

4-

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

2002 SEP -3 PM 2:48

FILED

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

|                                     |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | Non-Profit        |
| <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               |

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

02 AUG 29 AM 10:53

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500007421275--9  
-08/29/02--01012--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

509  
W02-25/98

Examiner's Initials

gf  
9/3/02



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

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2002 SEP -3 PH 2:48

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

August 29, 2002

ATTORNEYS' TITLE  
660 E. JEFFERSON STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE MAC GROUP OF JACKSONVILLE, INC.  
Ref. Number: W02000025198

We have received your document for THE MAC GROUP OF JACKSONVILLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 002A00050490

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02 SEP -3 AM 11:18  
DIVISION OF CORPORATIONS

EFFECTIVE DATE

8/30/02

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ARTICLES OF INCORPORATION

OF

2002 SEP -3 PM 2:48

THE MAC GROUP OF JACKSONVILLE, INC.

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: The Mac Group of Jacksonville, 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 1100 Durbin Parke Drive, Jacksonville, Florida 32259.

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, Florida 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 one (1) member. The names and address of the person who will serve on the initial board of directors is:

| Name        | Address   |
|-------------|---|
| Mark Casper | 1100 Durbin Parke Drive<br>Jacksonville, FL 32259 |

ARTICLE VII

The name and address of the incorporator is:

| <u>Name</u>        | <u>Address</u>  |
|--------------------|---|
| T. Geoffrey Heekin | One Independent Drive<br>Suite 2200<br>Jacksonville, FL 32201 |

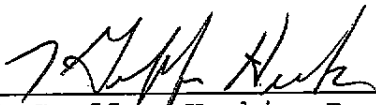
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of August, 2002.

  
\_\_\_\_\_  
T. Geoffrey Heekin

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

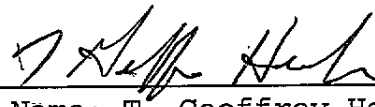
First, that The Mac Group of Jacksonville, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named T. Geoffrey Heekin, One Independent Drive, Suite 2200, Jacksonville, FL 32202, as its agent to accept service of process within Florida.

  
T. Geoffrey Heekin, Incorporator

Date: August 27, 2002

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, T. Geoffrey Heekin hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

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

Date: August 23, 2002