

PO20000113297

Florida Department of State
Division of Corporations
Public Access System

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.

(((H02000213262 7)))

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
Fax Number : (850) 205-0381

From:

Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075358000442
Phone : (904) 268-7227
Fax Number : (904) 262-3337

02 OCT 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ABA HOLDINGS OF JAX, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000213262

**ARTICLES OF INCORPORATION
OF
ABA HOLDINGS OF JAX, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is: ABA Holdings of Jax, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is c/o Barry L. Allred, 701 West Adams Street, Jacksonville, Florida 32204. The address of the initial registered office of this corporation is Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A., 10110 San Jose Boulevard, Jacksonville, Florida 32257, and the name of the initial registered agent at that address is John S. Duss, IV.

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Barry L. Allred	701 West Adams Street, Jacksonville, Florida 32204
Alice M. Allred	701 West Adams Street, Jacksonville, Florida 32204

This Instrument Prepared by:
John S. Duss, IV, Attorney-At-Law
10110 San Jose Blvd., Jacksonville, FL 32257
Phone (904) 268-7227 FL Bar No. 0068480

H02000213262

02 OCT 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

802000213262

Article VII - Incorporator

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

<u>Name</u>	<u>Address</u>
John S. Duss, IV	Ford, Jeter, Bowlus, Duss, Morgan, Kenney & Safer, P.A. 10110 San Jose Boulevard, Jacksonville, Florida 32257

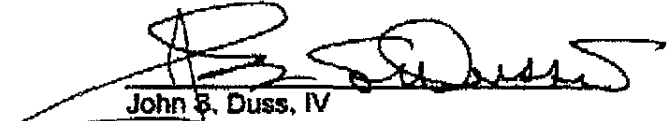
Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the Bylaws.

Article IX - Amendment

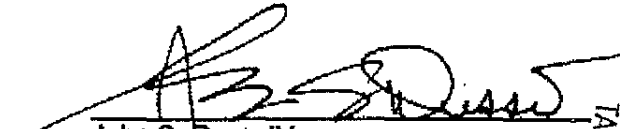
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of October, 2002.


John S. Duss, IV
Incorporator

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


John S. Duss, IV
Registered Agent

FILED
02 OCT 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
802000213262