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# ARTICLES OF INCORPORATION

<u>OF</u>

# CJR MERCHANDISING SERVICES, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida Corporations Act, Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation.

# **ARTICLE I**

The name of the Corporation is CJR Merchandising Services, Inc.

# **ARTICLE II**

### **TERM OF EXISTENCE**

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

# ARTICLE III

### NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

### ARTICLE IV

### PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 4280 Wicks Branch Road, St. Augustine, Florida 32086, and the name of the initial registered agent as Geoffrey B. Dobson, 66 Cuna Street, Suite A, St. Augustine, Florida 32084.

### ARTICLE V

# **BOARD OF DIRECTORS**

The initial Board of Directors shall consist of four (4) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

John Redman 4280 Wicks Branch Road St. Augustine, Florida 32086

Cynthia Redman 4280 Wicks Branch Road St. Augustine, Florida 32086

C. John Redman, III 4280 Wicks Branch Road St. Augustine, Florida 32086

Telisha M. Taylor 4280 Wicks Branch Road St. Augustine, Florida 32086

# ARTICLE VI

# **INCORPORATOR**

The name and address of the incorporator are as follows:

Cynthia Redman 4280 Wicks Branch Road St. Augustine, Florida 32086

# ARTICLE VII

# **CORPORATE SHARES**.

The Corporation is hereby authorized to issue 1,000 common shares of the Corporation at

a par value of \$1.00 per share.

# ARTICLE VIII

### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS	WHEREOF, the Ir	ncorporator has hereunto set his hand and seal this	) 
		Cynthia & Redmon	

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Cynthia Redman, who is personally known to me or who produced \_\_\_\_\_\_ as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that she executed the above and foregoing Articles of Incorporation of CJR Merchandising Services, Inc., for the purposes therein expressed.

IN WITNESS WHEREOF Thave hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Johns County, Florida this hand and official seal in St. Augustine, St. Augu

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My Commission Expires:



JILL E. CRETER Notary Public, State of Florida My comm. expires Nov. 30, 2005 Comm. No. DD 070326 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICÎLE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

CJR Merchandising Services, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Geoffrey B. Dobson, 66 Cuna Street, Suite A, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

### ACKNOWLEDGMENT:

I, CJR Merchandising Services, Inc., having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act relative to maintaining said office.

Geoffrey B. Dobson