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# Simonic, Simonic, Ratnecht & Associates, Inc.

8750 Perimeter Park Boulev ard • Jacksonville, FL 32216-6347 Phone: 904-928-1040 • Fax: 904-928-0939 www.simonic.net

April 10, 2003

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

SUBJECT: NORTH FLORIDA INVESTMENT PROPERTIES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the expedient processing of these Articles of Incorporation.

Cordially,

Nicholas T. Simonic

Certified Public Accountant

n.T. Simoni

NTS/gs enclosures

### ARTICLES OF INCORPORATION

### **FOR**

# NORTH FLORIDA INVESTMENT PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

### **ARTICLE I, NAME**

The name of the Corporation shall be:

# NORTH FLORIDA INVESTMENT PROPERTIES, INC.

### **ARTICLE II, PRINCIPAL PLACE OF BUSINESS**

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

# 208 PONTE VEDRA PARK DRIVE, SUITE 102 PONTE VEDRA BEACH, FLORIDA 32082

### ARTICLE III, NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE IV, CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00. 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 V, REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

# SHELTON C. SCAIFE 208 PONTE VEDRA PARK DRIVE, SUITE 102 ATLANTIC BEACH, FLORIDA 32233

### ARTICLE VI. TERM OF EXISTENCE

This Corporation shall exist perpetually.

### ARTICLE VII, PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# ARTICLE VIII, DIRECTORS AND OFFICERS

The names and address of the initial directors and officers are:

SHELTON C. SCAIFE, PRESIDENT KAREN T. SCAIFE, SECRETARY 2530 WILLOW CREEK DRIVE ORANGE PARK, FLORIDA 32003

### **ARTICLE IX, INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

SHELTON C. SCAIFE 2530 WILLOW CREEK DRIVE ORANGE PARK, FLORIDA 32003

The	e undersi	gned incorpora	tor has executed t	hese Articles of	Incorporation of this
16th	day of	april	, 2003.		1 01

SHELTON C. SCAIFE

### CERTIFICATE OF DESIGNATION OF

## REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

# NORTH FLORIDA INVESTMENT PROPERTIES, INC.

2. The name and address of the registered agent and office is:

# SHELTON C. SCAIFE 208 PONTE VEDRA PARK DRIVE, SUITE 102 PONTE VEDR BEACH, FLORIDA 32082

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

Signature

Date

16, 200<u>3</u>