

APR. 28. 2003 2:30PM
Division of Corporations

ROGERS TOWERS

NO. 3294 P. 1
Page 1 of 2

P0300004699/

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.

(((H03000152430 2)))

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:

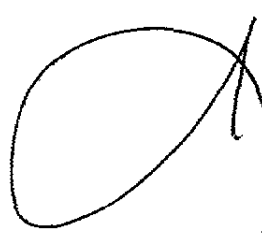
Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

FILED
03 APR 28 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFTT CORPORATION OR P.A.

Mayport Enterprises Management Company

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

 4/29 ✓

APR. 28. 2003 2:30PM

ROGERS TOWERS

NO. 3294 P. 2

H03000152430

FILED
APR 28 AM 8:05
SECRETARY OF STATE
ALLA MASSEY
FLORIDA

**ARTICLES OF INCORPORATION
OF
MAYPORT ENTERPRISES MANAGEMENT COMPANY**

FIRST. Name. The name of this corporation is: MAYPORT ENTERPRISES MANAGEMENT COMPANY.

SECOND. Nature of Business. This corporation has been formed to transact any and all lawful business and to exercise all powers granted to corporations by the laws of the State of Florida. In furtherance of the foregoing, and not in limitation thereof, this corporation shall have the power and authority to do everything necessary, proper or incidental to the accomplishment of its purposes.

THIRD. Mailing Address and Principal Office. The mailing address and the principal office will be located at 742 Ocean Club Place, Amelia Island, Florida 32034, or at such other address as may be determined by the board of directors.

FOURTH. Shares. The total number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, par value \$0.01 per share.

FIFTH. Initial Registered Office. The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Allan T. Geiger, Esq.

SIXTH. Incorporator. The name and address of the sole incorporator of the corporation are as follows: Allan T. Geiger, Esq., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this 24th day of April, 2003.


Allan T. Geiger, Esq.,
Incorporator

H03000152430

APR. 28. 2003 2:31PM

ROGERS TOWERS

NO. 3294 P. 3

H03000152430

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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:

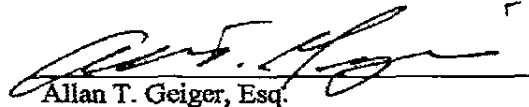
MAYPORT ENTERPRISES MANAGEMENT COMPANY

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

**ALLAN T. GEIGER, ESQ.
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FLORIDA 32207**

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.

Dated: April 24, 2003


Allan T. Geiger, Esq.

FILED
03 APR 28 AM 8:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA