

P03000097902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400022633134

09/02/03--01048--006 \*\*70.00

FILED  
2003 SEP -2 PM 2:03  
CLERK OF STATE  
TALLAHASSEE FLORIDA

9/8/03

MARSHALL E. WOOD, P.A.  
ATTORNEY AT LAW  
SUITE 100, ALLAN BUILDING  
303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32054

FILED

2003 SEP -2 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MARSHALL E. WOOD

904/277-4666  
FAX # 904/277-6611

August 28, 2003

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: DOCS DIVERSION, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of DOCS DIVERSION, INC., for filing pursuant to Florida Statutes Section 607.0120.

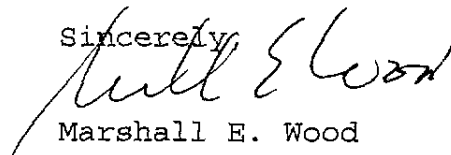
Also enclosed please find this firm's check in the amount of \$70.00 representing payment by the corporation of the following costs:

Filing Fee	\$ 35.00
Designation of Resident Agent	35.00

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,



Marshall E. Wood

Enclosures

ARTICLES OF INCORPORATION  
OF  
DOCS DIVERSION, INC.

FILED

2003 SEP -2 PM 2: 03

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: DOCS DIVERSION, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (3,000) shares with a par value of \$1.00 each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 2405 Will Hardee Road, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the initial directors who shall hold office for the first year of corporate existence or until their successor is elected or appointed and have qualified are:

<u>DIRECTOR</u>	<u>ADDRESS</u>
Robert L. Taylor	2405 Will Hardee Road Fernandina Beach, FL 32034
Farid Ullah	2334 East State Road 200 Fernandina Beach, FL 32035
E. William McGrath	1411 South 14th Street Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: Marshall E. Wood, 303 Centre Street, Suite 100, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robert L. Taylor	President	2405 Will Hardee Road Fernandina Beach, FL 32034

Farid Ullah                      Vice President    2334 East State Road 200  
   & Secretary        Fernandina Beach, FL 32034

E. William McGrath    Vice President    1411 South 14th Street  
   Fernandina Beach, FL 32034

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: Marshall E. Wood, 303 Centre Street, Suite 100, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 28<sup>TH</sup> day of August, 2003.

  
MARSHALL E. WOOD, Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this  
28 day of August, 2003, by MARSHALL E. WOOD, who is  
personally known to me or who presented  
as identification and who did take an oath.

Joyce A. Middleton  
Name:

Notary Public, State of Florida  
My Commission Expires:



Joyce A. Middleton  
My Commission DD217937  
Expires August 19 2007

CERTIFICATE 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:

DOCS DIVERSION, INC.

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

MARSHALL E. WOOD  
(Name)

303 Centre Street, Suite 100  
(P. O. Box not acceptable)

Fernandina Beach, FL 32034  
(City/State/Zip)

Signature

Marshall E. Wood  
Marshall E. Wood

Title

INCORPORATOR

Date

August 28, 2003

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

Marshall E. Wood  
Marshall E. Wood

Date:

8/28, 2003

Registered Agent Filing Fee: \$35.00

2003 SEP -2 PM 2:03  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED