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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 3, 2003

GEORGE A. TURNER PO BOXI574 CALLAHAN, FL 32011

SUBJECT: GEORGE A. TURNER, INC.

Ref. Number: W03000028561

We have received your document for GEORGE A. TURNER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Letter Number: 803A00054442

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Division of Cornerations - P.O. BOX 6327 -Tallahassae, Florida 32314

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SECRETARY OF \$1
TALLAHASSEE FLO

### **Articles of Incorporation**

<u>of</u>

## George A. Turner, Inc.

#### ARTICLE I

#### MAME

The name of the Corporation is George A. Turner, Inc.. The principal office address of said Corporation is 7378 Secret Woods Trail Jacksonville, Florida 32216 and the mailing address of said Corporation is Post Office Box 1574 Callahan, Florida 32011.

#### ARTICLE II

#### DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III

#### <u>PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

#### ARTICLE V

#### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7378 Secret Woods Trail Jacksonville, Florida 32216 and the name of the initial registered agent of this corporation at that address is George A. Turner.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the \_ initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; \_

however, there shall never be less than one (1) Director. The name and address of the initial Board of Directors of the corporation is:

George A. Turner Post Office Box 1574 Callahan, Florida 32011

#### ARTICLE VIII

#### INCORPORATORS

The name and address of the Incorporator signing these articles is:

George A. Turner Post Office Box 1574 Callahan, Florida 32011

#### ARTICLE IX

#### INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

#### ARTICLE X

#### AMENDMENT

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

George A. Aurner Incorporator

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that George A. Turner, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7378 Secret Woods Trail, Jacksonville, Florida 32216 ... has named George A. Turner as its agent to accept service or process within Florida. Dated this 26<sup>th</sup> day of September of 2003.

George A. Turner
Director

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

George A. Turner Registered Agent

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