

P03000156192

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.

(((H03000341107 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser
from this page. Doing so will generate another cover sheet.

FILED
2003 DEC 23 PM 10:03

To:
Division of Corporations
Fax Number : (850)205-0381

EFFECTIVE DATE
12-01-04

From:
Account Name : FOLEY & LARDNER
Account Number : 072720000061
Phone : (904)359-2000
Fax Number : (904)359-8700

082243/0101 #0717

RETURN to
5044

FLORIDA PROFIT CORPORATION OR P.A.

Tampa MINT, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit No. H03000341107

ARTICLES OF INCORPORATION OF TAMPA MINT, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I NAME AND ADDRESS

Section 1.1. Name. The name of the corporation is Tampa MINT, Inc.

Section 1.2. Address of Principal Office. The address of the principal office of the corporation is 6960 Bonneval Road, Suite 102, Jacksonville, Florida 32202.

ARTICLE II DURATION

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence at 12:01 a.m. on January 1, 2004.

ARTICLE III PURPOSES

Section 3.1. Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV CAPITAL

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 50,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street North, Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is F&L Corp.

ARTICLE VI DIRECTORS

Section 6.1. Number. This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Fax Audit No. H03000341107

FILED
2003 DEC 23 PM 10:08
TAMPA STATE
FLORIDA
EFFECTIVE DATE
01-01-04

Fax Audit No. H03000341107

Section 6.2. Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Brian D. Flynn	13835 Tortuga Point Drive Jacksonville, Florida 32225
James M. Healey	1 st Street Jacksonville Beach, Florida 32250
Brian E. McCaffrey	6960 Bonneval Road, Suite 102 Jacksonville, Florida 32216

ARTICLE VII BYLAWS

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII INCORPORATOR

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is:

<u>Name</u>	<u>Address</u>
Chanley T. Howell	200 Laura Street North Jacksonville, Florida 32202

ARTICLE IX INDEMNIFICATION

Section 9.1. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE X AMENDMENT

Section 10.1. Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.


Fax Audit No. H03000341107

DEC.23.2003 3:44PM

NO.028 P.4

Fax Audit No. H03000341107

IN WITNESS WHEREOF, the incorporator has executed these Articles on December
22, 2003.


Chanley T. Howell, Incorporator

Fax Audit No. H03000341107

Fax Audit No. H03000341107

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the above Articles of Incorporation, F&L Corp. hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties. F&L Corp. is familiar with and accepts the obligations of a registered agent.

F&L CORP, Registered Agent

By: Charles V. Hedrick
Charles V. Hedrick, Authorized Signatory