

P03000156286
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.

(((H03000341112 3)))

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

EFFECTIVE DATE
1-1-04

082243/0101 #0717

*return to
Sonya*

FLORIDA PROFIT CORPORATION OR P.A.

Knoxville MINT, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 23 PM 12:54

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

h-12-26

Fax Audit No. H03000341112

ARTICLES OF INCORPORATION OF KNOXVILLE 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 Knoxville 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.

FILED
03 DEC 23 PM 3:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE1-1-04

Fax Audit No. H03000341112

Fax Audit No. H03000341112

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. H03000341112

DEC. 23. 2003 3:44PM FOLEY LARDNER

NO. 9306 P. 4

Fax Audit No. H03000341112

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



Chanley T. Howell, Incorporator

Fax Audit No. H03000341112

DEC. 23. 2003 3:44PM

FOLEY LARDNER

NO. 9306 P. 5

Fax Audit No. H03000341112

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

FILED
03 DEC 23 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H03000341112