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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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STUDIO V, INC. d/b/a STUDIO V 420 SOUTH THIRD STREET JACKSONVILLE BEACH, FL 32250 904.242.9090

Division of Corporations State of Florida P.O. Box 6327 Tallahassee, FL 32314

March 26, 2004

Re: Articles of Incorporation

Barbara Drears

To Whom It May Concern:

Enclosed is a check in the amount of \$ 108.75 and a copy of the Articles of Incorporation for Studio V. for application with the Department of Business and Professional Regulation for Florida licensing.

Should you need any additional information, please do not hesitate to contact me.

Barbara D. Mears

President

904.307.2514

ARTICLES OF INCORPORATION

OF

STUDIO V OF JAX., INC.

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SECRETARY OF ST

The undersigned, acting as the incorporator of a corporation under the florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: STUDIO V OF JAX., INC.

PRINCIPAL OFFICE: The principal office of the Corporation is located at:

420 SOUTH THIRD STREET, JACKSONVILLE BEACH, FL 32250

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: Same As Above

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the state of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares shall be 100 and the par value of each share is \$ 1.00 .

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of <u>2</u> members. The name and mailing address of the person(s) who are to serve as director is:

| Name: #1 Bar | rbara D. Mears, President #Gerard J. Vermey, Director of Architecture |
|---------------------------------|--|
| Address: | 420 South Third Street, Jacksonville Beach, FL 32250 |
| | ARTICLE VII |
| INCORPORA | ATOR: The name and address of the incorporator is: |
| Name: | Barbara D. Mears |
| Address: | 420 South Third Street, Jacksonville Beach, FL 32250 |
| The undersign Articles of In | ned being the sole incorporator above named signs and acknowledges these acorporation at <u>Jacksonville</u> , Florida on the 272 day of, 2004. |
| | Incorporator (Signature) FLOIL x8/04 |
| STATE OF F | |
| Who is to me Articles of I | e undersigned authority, personally appeared <u>Barbara D. Mears</u> e well known to be the person described in and who subscribed the above ncorporation, and he did freely and voluntarily acknowledge before me law that he made and subscribed the same for the uses and purposes therein d set forth. |
| | S WHERE OF, I have hereunto set my hand and my official seal, at ch Blud, Jax Bck in said County and State this 2012 day of, 2004. |
| My commissi | Ting Jones MY COMMISSION # DD205901 EXPIRES WO April 28, 2007 BONDED THRU TROY FAIN IMSUPANCE WE NOTARY Public STATE OF FLORIDA on expires: 4/28/07 |
| | • ———————————————————————————————————— |

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That, STUDIO V OF JAX., INC., desiring to organize or qualify under the laws

Of the State of Florida, with its principal place of business at city of <u>Jacksonville</u>, state

Of Florida, has named <u>Barbara D. Mears</u>, located at <u>420 South Third Street</u>, city

of <u>Jacksonville Beach</u> state of Florida, as its agent to accept service of process within

Florida.

| Signature | Barbay D means |
|-----------|--------------------------------|
| Title | (Corporate Officer) PRESIDENT |
| Date | 3-29-04 |

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

| Signature | Barbara D Mears |
|-----------|-----------------|
| Date | 3-29-04 |

2004 NAR 30 P 2: 50 SECRETARY OF STATE