#### **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.

(((H04000236638 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 : PAPPAS METCALF JENKS & MILLER, P.A.

Account Number : 075452001655 Phone : (904)353-1980 Fax Number : (904)353-5217 SECRETARY OF STATE LANASSEE, FLORING

#### FLORIDA PROFIT CORPORATION OR P.A.

Pine Island Timber & Investment/Mizell, Inc.

Certificate of Status	1
Certified Copy	1,
Page Count	0.5
Estimated Charge	\$87.50

Electronic Filing Menu.

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/30/2004

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

# ARTICLE I

The name of the corporation is Pine Island Timber & Investment/Mizell, Inc.

### ARTICLE II Principal Office

The principal office and mailing address of the corporation shall be 1914 Art Museum Drive, Jacksonville, Florida 32207.

## ARTICLE III Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE IV Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE V Capital Stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$0.10 per share.
  - (b) Preemptive Rights. Shareholders shall have no preemptive rights.
  - (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.

· · · · · · · · · · · · · · · · · · ·	
(((H04000236638	3)))

[00109697.DOC.]

#### (((1104000236638 3)))

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1914 Art Museum Drive, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Kevin L. Troup.

### ARTICLE VII Directors

- (a) <u>Number</u>. This corporation shall have four (4) 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.
- (b) <u>Initial Directors</u>. The name and street address of the members of the first board of directors of the corporation are:

L. Randall Towers

1914 Art Museum Drive

Jacksonville, Florida 32207

William T. Pyburn, III

1914 Art Museum Drive

Jacksonville, Florida 32207

Kevin L. Troup

1914 Art Museum Drive

Jacksonville, Florida 32207

Michael D. Mesiano

1914 Art Museum Drive

Jacksonville, Florida 32207

- (c) <u>Compensation</u>. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) <u>Indemnification</u>. 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.

{00109697.DOC.}

(((H04000236638 3)))

### ARTICLE VIII Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, 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 directors.

# ARTICLE IX Incorporator

The name and street address of the incorporator of this corporation is:

L. Randall Towers 1914 Art Museum Drive Jacksonville, Florida 32207

## ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 30 day of November, 2004.

I. Randall Towers

{00109697.DOC.}

3

(((H040002366383)))

**PMJMR** 

(((H04000236638 3)))

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30 day of November 2004, by L.

Randall Towers.

(Print Name Anales

**NOTARY PUBLIC** 

State of Florida at Large Commission#

CHARLES D. RALEY, JR. MY COMMISSION # DD 280521 My Commission Expir

Personally known 🔏 or Produced I.D. [check one of the above]

Type of Identification Produced

{00109697.DOC.}

4

(((H040002366383)))

#### CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, *FLORIDA STATUTES*, THE FOLLOWING IS SUBMITTED:

PINE ISLAND TIMBER & INVESTMENT, MIZELL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED KEVIN L. TROUP, LOCATED AT 1914 ART MUSEUM DRIVE, JACKSONVILLE, FLORIDA 32207, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

L. Randall Towers

Dated: November 30, 2004

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 COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Kevin L Troup

Dated: November 30

FILED

{00109697.DOC.}