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# ARTICLES OF INCORPORATION OF JUMBOFUND, INC.

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The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

# ARTICLE I

#### <u>Name</u>

The name of this Corporation shall be JUMBOFUND, INC.

# ARTICLE II

#### <u>Purpose</u>

This Corporation shall be organized for the purposes of engaging in any business or purpose which is lawful under the laws of the State of Florida.

# ARTICLE III

# <u>Aqent</u>

The registered agent of this Corporation shall be E. Murray Moore, Jr. The address of the registered agent shall be 215 South Monroe Street, Second Floor, Tallahassee, Florida 32301.

## ARTICLE IV

#### Existence

This Corporation shall have perpetual existence.

# ARTICLE V

#### Address

The initial street address of the principal office of this Corporation shall be 4341 Venetia Boulevard, Jacksonville, Florida 32210. The mailing address shall be Post Office Box 24, Ortega Station, Jacksonville, Florida 32210.

#### ARTICLE VI

# Capital Stock

The authorized capital stock of this Corporation shall consist of One Hundred (100) shares of One Dollar (\$1.00) par value voting common stock.

#### ARTICLE VII

# Preemptive Rights, Cumulative Voting

Holders of the capital stock of the Corporation shall have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

# ARTICLE VIII

# Directors

This Corporation shall have no less than one (1) director nor more than five (5) directors. The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The name and address of the initial members of the Board of Directors are as follows:

Name

#### Address

Charles M. Conway Jr.

P.O. Box 24, Ortega Station Jacksonville, Florida 32210

Charles M. Conway, III

P.O. Box 24, Ortega Station Jacksonville, Florida 32210

#### ARTICLE IX

#### Incorporator

The name and address of the Incorporator is: Charles M. Conway, Jr., Post Office Box 24, Ortega Station, Jacksonville, Florida 32210.

2

#### ARTICLE X

#### Officers

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names and addresses of the initial officers are as follows:

Office	Name and Address
President/Secretary	Charles M. Conway, III P.O. Box 24, Ortega Station Jacksonville, Florida 32210
Vice President/Treasurer	Charles M. Conway, Jr. P.O. Box 24, Ortega Station Jacksonville, Florida 32210

### ARTICLE XI

#### Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees. judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, unless he acted with gross negligence or willful misconduct. Determination of any action, suit or proceeding by judgment, order, settlement or conviction shall not create a presumption that the person acted with gross negligence or willful misconduct. The determination of whether a person acted within the standard of conduct described above shall be made in one of the following manners:

i. A majority vote of a quorum of directors who were not parties to the action, suit or proceeding; or

1

- ii. If a majority of the disinterested directors so requests, by independent legal counsel in a written opinion; or
- iii. If a majority of the disinterested directors so requests, by a qualified independent arbitrator.

Success on the merits in defense of any action, suit or proceeding shall be determinative that the person acted within the necessary standard of conduct and no further determination shall be necessary.

Expenses, including attorneys' fees, incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, upon a preliminary determination by the disinterested Board members that the person did not act with gross negligence or willful misconduct, upon receipt of an undertaking by such person to repay such amount upon any ultimate determination that he acted with gross negligence or willful misconduct.

Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of the status as such, whether or not the Corporation has the power to indemnify him against such liability under the provision of this section. IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this \_\_\_\_\_\_ day of <u>March</u>\_\_\_\_\_, 2005, for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

Charles M. Conway, Jr

Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared CHARLES M. CONWAY, JR. and being first duly sworn and upon her oath, signed the above Articles of Incorporation for the conditions and purposes therein expressed this 134 day of March , 2005.

ARY PUBLIC - STATE OF

DeAnn D. McNeil

PRINTED NAME OF NOTARY; COMMISSION NUMBER AND EXPIRATION OF COMMISSION



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Personally known to me Or produced the following identification: FUDL

# CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Pursuant to the provisions of because under When aws P 1:03 of the State of Florida, submits the rollowing state s

The name of the corporation is: JUMBOFUND, Inc. 1.

The name and address of the registered agent and office is: 2. E. Murray Moore, Jr.

(NAME)

215 South Monroe Street, Second Floor (P.O. BOX NOT ACCEPTABLE)

FILED

Tallahassee, Florida\_32301 (CITY/STATE/ZIP)

SIGNATURE Incorporator TITLE DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE EMMINIMUM 3/14/05

REGISTERED AGENT FILING FEE: \$35.00