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Law Offices

## ROWE and ROWE, P.A.

9471 Baymeadows Road, Suite 203 Jacksonville, Florida 32256

Robert L. Rowe, Jr. R. Lee Rowe, III

Telephone (904) 730-2070 Facsimile (904) 730-2618

Helard

June 8, 2005

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: PICKETT BROTHERS PROPERTIES INC.

Our File Number 4704

### Gentlemen:

Enclosed are two originals of the Articles of Incorporation for the proposed corporation.

Please file the Articles of Incorporation and certify and return one original to us.

A check in the amount of \$78.75 is also enclosed to cover the \$35.00 filing fee, \$8.75 for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

Please call us collect if there are any problems.

Very truly yours,

Amanda L. Highland

Assistant to R. Lee Rowe, III

**Enclosures** 

SECRETARY OF STATE TALLAHASSEF EL GRIDA

05 JUN 13 AM 11: 43

# **ARTICLES OF INCORPORATION**

OF

#### PICKETT BROTHERS PROPERTIES INC.

The undersigned subscriber to these Articles of Incorporation, hereby executes these Articles of Incorporation to form a corporation under the laws of the State of Florida.

# I. NAME AND MAILING ADDRESS

The name of this corporation is PICKETT BROTHERS PROPERTIES INC., and the mailing address is 11250 Old St. Augustine Road, # 25, Jacksonville, Florida 32257.

## II. TERM OF EXISTENCE

This corporation is to exist perpetually.

## III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

#### IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 10,000 shares of common voting stock with a par value of \$1.00 per share.

# V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11250 Old St. Augustine Road, #25, Jacksonville, Florida 32257, and the name of the initial registered agent of this corporation at that address is LEONARD H. PICKETT, JR.

#### VI. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and address of the initial directors of this corporation are LEONARD H. PICKETT, JR. and DAVID H. PICKETT, 11250 Old St. Augustine Road, #25, Jacksonville, Florida 32257.

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#### VII. INCORPORATORS

The name and address of the person signing these Articles is LEONARD H. PICKETT, JR. 11250 Old St. Augustine Road, #25, Jacksonville, Florida 32257.

In witness whereof, I, the undersigned subscribing incorporator, have hereunto set my hand and seal on June 8, 2005.

LEONARD H. PICKETT, JR.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on June 8, 2005, by LEONARD H. PICKETT, JR. who is personally known to me or who has produced his Florida Driver License as identification and who did not take an oath.

AMANDA L. SERRANO Notan, Public - State of Florida Co:nmission No. DD291735 My Commission Expires Sebruary 17, 2008

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

LEONARD H. PICKETT, JR. hereby accepts the designation of Registered Agent for PICKETT BROTHERS PROPERTIES INC., a proposed Florida Corporation.

DATED: June 8, 2005

LEONARD H. PICKETT, JR.

SECRETARY OF STATALLAHASSTELEINA