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EFFECTIVE DATE

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Crabtree & Fallar, P.A.

ATTORNEYS AND COUNSELORS AT LAW

8777 SAN JOSE BOULEVARD BUILDING A, SUITE 200 JACKSONVILLE, FLORIDA 32217

R. R. CRABTREE SCOTT W. FALLAR

A. M. CRABTREE, JR. (1924-1995)

July 27, 2006

TELEPHONE (904) 732-9701 TELECOPIER (904) 732-9702

Ruby Dunlap, Regulatory Spec.

New Filing Section Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: CHANGES, INC.

Ref. No.: W06000031670

Dear Ruby:

Enclosed please find the original and copy of the Articles of Incorporation for Changes of Jacksonville, Inc. together with a copy of your letter dated July 17, 2006. We would appreciate your filing the enclosed and providing us a copy of same together with your Certificate of Status.

Thank you most cordially for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact us.

Sincerely,

Theresa Ridgeway

Legal Assistant

/tr

enclosure



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

July 17, 2006

CRABTREE & FALLAR, P.A. ATTN: THERESA RIDGEWAY, LEGAL ASST. 8777 SAN JOSE BLVD, BLDG A, #200 JACKSONVILLE, FL 32217

SUBJECT: CHANGES, INC. Ref. Number: W06000031670

We have received your document for CHANGES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

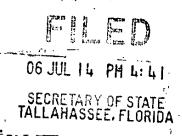
### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Letter Number: 806A00045688

Ruby Dunlap Regulatory Specialist New Filing Section



# ARTICLES OF INCORPORATION OF CHANGES OF JACKSONVILLE, INC

EFFECTIVE DATE

#### **ARTICLE I - NAME**

The name of this Corporation is Changes of Jacksonville, Inc., and the principal business and mailing address of the Corporation is 3824 Paddington Place, St. Augustine, Florida 32092.

#### ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States of America and the State of Florida.

#### **ARTICLE IV - CAPITAL**

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8777 San Jose Boulevard, Jacksonville, Florida 32217, and the name of its initial registered agent at such address is R.R. Crabtree.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2) and the name and address of the persons who are to serve as the members thereof are:

<u>Name</u>	Address
Greg Roberts	3824 Paddington Place St. Augustine, Florida 32092
Charles E. Roberts	3824 Paddington Place St. Augustine, Florida 32092

#### **ARTICLE VII - OFFICERS**

The officers of this corporation shall be as follows:

<u>Name</u>	<u>Title</u>	Address
Greg Roberts	P	3824 PaddingtonPlace St. Augustine, FL 32092
Charles E. Roberts	VP	3824 PaddingtonPlace St. Augustine, FL 32092

#### **ARTICLE VIII - SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

# **ARTICLE IX - INCORPORATOR**

The name and address of the incorporator is:

Name

<u>Address</u>

Greg Roberts

3824 Paddington Place St. Augustine, FL 32092

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of July, 2006.

Greg Roberts

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OF 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:

Changes of Jacksonville, Inc.

First, that **Charges** thex, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named R.R. Crabtree, 8777 San Jose Boulevard, Jacksonville, Florida 32217, as its agent to accept service of process within Florida.

Greg Roberts, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, R.R. Crabtree hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

R.R. Crabtree, Registered Agent

Date: July 12, 2006.

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