

PO7000014001

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000027184 3)))



H070000271843ABC3

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 : JAMES A NOLAN, PA
Account Number : I20020000124
Phone : (904) 425-3058
Fax Number : (904) 425-3059

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 30 AM 11:46

APPROVED
AND
FILED

RECEIVED

07 JAN 30 AM 7:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Holdings
Centurion Property Investments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Jan 30 07 04:21p James Nolan

(904) 425-3059

p.2

H07000027184 3

ARTICLES OF INCORPORATION
OF
CENTURION PROPERTY HOLDINGS, INC.

ARTICLE I.
CORPORATE NAME

The name of this corporation is CENTURION PROPERTY HOLDINGS, INC.

ARTICLE II.
INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 5912 New Kings Road, Jacksonville, Florida 32209.

ARTICLE III.
COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on January 30, 2007.

ARTICLE IV.
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 4114 Herschel Street, Suite 105, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation at that address is James A. Nolan, P.A., a Florida corporation. The board of directors or shareholders may, from time to time, change the registered agent or move the registered office to any other address in Florida.

H07000027184 3

SECRETED OF STATE
TALLAHASSEE, FLORIDA

07 JAN 30 AM 11:46

APPROVED
AND
FILED

Jan 30 07 04:21p James Nolan

(904) 425-3058

p. 3

H07000027184 3

ARTICLE VI.
INCORPORATOR

The name and address of the Incorporator of this corporation is:

James A. Nolan, P.A., a Florida corporation
4114 Herschel Street, Suite 105
Jacksonville, Florida 32210

ARTICLE VIII.
INITIAL OFFICERS AND DIRECTORS

The initial officers and directors are:

Harold A. Shafer	President
Vicki E. Shafer	Vice President and Secretary
William P. Mauldin	Vice President

Harold A. Shafer	Director
Vicki E. Shafer	Director

ARTICLE VIII.
AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 30th day of January, 2007.

James A. Nolan, P.A., a Florida corporation
Incorporator

By: 
James A. Nolan, III, President

H07000027184 3

Jan 30 07 04:21p

James Nolan

(904) 425-3059

p. 4

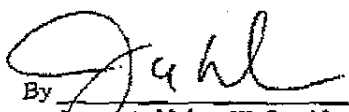
H07000027184 3

**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
CENTURION PROPERTY HOLDINGS, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, JAMES A. NOLAN, P.A., a Florida corporation., located at 4114 Herschel Street, Suite 105, Jacksonville, Florida, 32210, having been named as registered agent to accept service of process upon CENTURION PROPERTY HOLDINGS, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 30th day of January, 2007.

JAMES A. NOLAN, P.A., a Florida Corporation
Registered Agent

By 
James A. Nolan, III, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JAN 30 AM 11:46

APPROVED
AND
FILED

H07000027184 3