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GARTNER BROCK SIMON

PAGE 01/06

Division of Corporations

Page 1 of 1

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

The Office Condo Company, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

Help

W/26 SPT

H07000165897 3

ARTICLES OF INCORPORATION
OF
THE OFFICE CONDO COMPANY, INC.

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

ARTICLE I

Name

The name of the corporation is THE OFFICE CONDO COMPANY, INC.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

H07000165897 3

H07000165897 3

ARTICLE VInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 3947 Boulevard Center Drive, Suite 100, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is JOHN D. LOCKWOOD. The principal office address and the registered office address are the same.

ARTICLE VIDirectors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

NAMESTREET ADDRESS

JOHN D. LOCKWOOD

3947 Boulevard Center Drive,
Suite 100
Jacksonville, Florida 32207ARTICLE VIIIncorporator

The name and street address of the incorporator of this corporation is JOHN D. LOCKWOOD, 3947 Boulevard Center Drive, Suite 100, Jacksonville, Florida 32207.

ARTICLE VIIIBylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

H07000165897 3

H07000165897 3

ARTICLE IX

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 X

Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

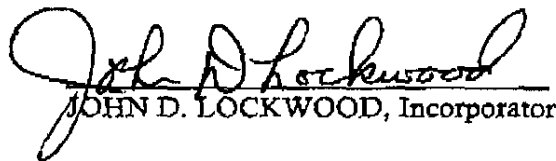
ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these

Articles the 25th day of June, 2007.


JOHN D. LOCKWOOD, Incorporator

H07000165897 3

H07000165897 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

THE OFFICE CONDO COMPANY, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named JOHN D. LOCKWOOD located at 3947 Boulevard Center Drive, Suite 100, Jacksonville, Florida 32207, as its agent to accept service of process within the State of Florida.


JOHN D. LOCKWOOD, Incorporator

Dated: June 25th, 2007

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.


JOHN D. LOCKWOOD, Agent for Service

Dated: June 25th, 2007

H07000165897 3

H07000165897 3

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 25th day of June, 2007, by JOHN D. LOCKWOOD, who is either (☒) personally known to me or () has produced _____ identification.



Mary E. Kral
Name: MARY E. KRAL
Notary Public, State of Florida
at Large.

My Commission Expires: 12/10/10

(Notarial Seal)

H07000165897 3