

P07000114035

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.

(((H07000256390 3)))



H070002563903ABC%

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) 617-6381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

FLORIDA PROFIT/NON PROFIT CORPORATION

David W. Roberts Investment Management, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED
TALAHASSEE, FLORIDA

07 OCT 16 AM 10:55

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF INCORPORATION
OF
DAVID W. ROBERTS INVESTMENT MANAGEMENT, INC.**

ARTICLE I - NAME

The name of the corporation is: David W. Roberts Investment Management, Inc. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is: 4301 Emerson Street, Jacksonville, Florida 32207.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is Douglas H. Shaver.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one and the name and address of such person who is to serve as member thereof are:

NAME	ADDRESS
L. Mark Chappell	4301 Emerson Street, Jacksonville, Florida 32207

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Douglas H. Shaver, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

APPROVED
AND
FILED
07 OCT 16 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
H070002563903

H070002563903

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16th day of October, 2007.



Douglas H. Shaver
Incorporator

H070002563903

H070002563903

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: David W. Roberts Investment Management, Inc.
2. The name and address of the registered agent and office are Douglas H. Shaver, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

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.



Douglas H. Shaver
Registered Agent

Date: October 16, 2007

APPROVED
AND
FILED
07 OCT 16 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA