

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.

((H07000308474 3)))



H070003084743ABC0

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

FILED
07 DEC 31 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

R. Residual Corp.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

MRD 1/2/08

Electronic Filing Menu

Corporate Filing Menu

Help

H07000308474
FILED

07 DEC 31 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
R. RESIDUAL CORP.**

ARTICLE I - NAME

The name of the corporation is R. Residual Corp. (the "Corporation").

ARTICLE II - ADDRESS

The address of the principal office and mailing address of the Corporation is 59 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

ARTICLE III - CAPITAL STOCK

This Corporation shall have one class of stock which stock shall be divided into two (2) series known as Series A Common Stock and Series B Common Stock. This Corporation shall be authorized to issue and have outstanding Twenty Thousand (20,000) shares of Series A Common Stock having a par value of Ten Cents (\$0.10) per share. The Corporation shall be authorized to issue and have outstanding One Hundred Thousand (100,000) shares of Series B Common Stock having a par value of Ten Cents (\$0.10) per share. The preferences, limitations, and relative rights of the Series A Common Stock and the Series B Common Stock shall be identical in all respects except that Series A Common Stock shall possess all voting rights and Series B Common Stock shall possess no voting rights.

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 Michael A. Wodrich.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be four (4) and the name and address of each such person who is to serve as member thereof are:

| NAME | ADDRESS |
|----------------------|--|
| Y. E. Hall, Jr. | 59 Ponte Vedra Boulevard Ponte Vedra Beach, Florida 32082 |
| Christina Hall Bryan | 59 Ponte Vedra Boulevard Ponte Vedra Beach, Florida 32082 |

FILED
07 DEC 31 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000308474

Gretchen Hall Swinson 59 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

Virginia B. Burnet 59 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Michael A. Wodrich, 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida, 32207.

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 31st day of December, 2007.



Michael A. Wodrich - Incorporator

**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 R. Residual Corp.
2. The name and address of the registered agent and office are Michael A. Wodrich, 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.



Michael A. Wodrich - Registered Agent

Date: December 31, 2007

FILED
07 DEC 31 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA