

05/08/2009 15:01 91 9356 AG 01/01  
**P0900004/290**

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.**

(((H09000117778 3)))



H090001177783ABC7

**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 : PAPPAS METCALF JENKS & MILLER, P.A.  
Account Number : 075452001655  
Phone : (904) 353-1980  
Fax Number : (904) 353-5217

RECEIVED  
DEPARTMENT OF STATE  
09 MAY -8 PM 4: 21

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**TVC Investments, Inc.**

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

09 MAY -8 PM 2: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

APPROVED  
AND  
FILED

PAGE 02/05

09 MAY -8 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H09000117778 3)))

**ARTICLES OF INCORPORATION  
OF  
TVC INVESTMENTS, INC.**

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

**ARTICLE I**

**Name**

The name of the corporation is TVC INVESTMENTS, INC.

**ARTICLE II**

**Principal Office**

The principal office and mailing address of the corporation shall be 3020 Hartley Road, Suite 300, Jacksonville, Florida 32257.

**ARTICLE III**

**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V**

**Capital Stock**

(a) **Authorized Capital**. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is two hundred (200) shares of common stock and shall have no par value.

(b) **Preemptive Rights**. Shareholders shall have no preemptive rights.

(c) **Cumulative Voting**. Cumulative voting shall not be permitted.

(d) **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.

((H09000117778 3)))

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 245 Riverside Avenue, Suite 400, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Pappas Metcalf Jenks & Miller, P.A.

**ARTICLE VII**  
**Directors**

(a) **Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Directors.** The name and street address of the member of the first board of directors of the corporation is:

John D. Rood  
3020 Hartley Road, Suite 300  
Jacksonville, Florida 32257

(c) **Compensation.** The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE VIII**  
**Bylaws**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

((H09000117778 3)))

((H09000117778 3)))

**ARTICLE IX**  
**Incorporator**

The name and street address of the incorporator of this corporation is:

Clarence S. Moore  
3020 Hartley Road, Suite 300  
Jacksonville, Florida 32257

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 7<sup>th</sup> day of May, 2009.

Clarence S. Moore  
Clarence S. Moore

STATE OF FLORIDA       }  
                                      } SS  
COUNTY OF DUVAL       }

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of May, 2009 by CLARENCE S. MOORE.

Heather Weiss  
(Print Name Heather Weiss)

NOTARY PUBLIC

State of Florida at Large

Commission # \_\_\_\_\_

My Commission Expires:

Personally known

or Produced I.D.

[check one of the above]



Type of Identification Produced

((H09000117778 3)))

APPROVED  
AND  
FILED

09 MAY -8 PM 2:07

((H09000117778 3)))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR 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:

TVC INVESTMENTS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE  
CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED PAPPAS METCALF JENKS  
& MILLER, P.A., LOCATED AT 245 RIVERSIDE AVENUE, SUITE 400, JACKSONVILLE,  
FLORIDA 32202, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



CLARENCE S. MOORE

Dated: ~~April~~ 7, 2009  
May

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.

PAPPAS METCALF JENKS & MILLER, P.A.



G. TODD COTTRILL, Vice President

Dated: ~~April~~ 7, 2009  
May

((H09000117778 3)))