

P93000000452

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700343302777

CORPORATION  
INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904 222 9171  
FAX 904 222 0393

800-342-8086



MAILING ADDRESS:  
P.O. BOX 5828  
TALLAHASSEE, FL 32311

P93000000452

DATE  
12-30-92

3000000073843  
-12/31/92-01026--005  
\*\*\*122.50 \*\*\*122.50

ORDER DATE : December 31, 1992

ORDER TIME : 9:28 AM

ORDER NO. : 169556

CUSTOMER NO: 8436A

CUSTOMER: William L. Thompson, Jr., Esq  
Marke Gray Conroy & Gibbs  
800 Southeast Bank Building  
1200 Gulf Life Drive  
Jacksonville, FL 32201

DOMESTIC FILING

P93000000452

W92 4332

789, 634, 671

NAME: CB DIRECTORS ROW, INC.

- XX ☐ ARTICLES OF INCORPORATION  
☐ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION  
☐ ARTICLES OF DISSOLUTION  
☐ REINSTATEMENT  
☐ ANNUAL REPORT  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

pm  
1-5-93  
02/A

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX ☐ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: \_\_\_\_\_

MARKS, GRAY, CONROY & GIBBS  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

JAMES C. RHAMAN, JR.  
H. FRANKLIN PERMITT, JR.  
VICTOR M. HALBACH, JR.  
WILLIAM S. BURNS, JR.  
GERALD W. WEDDON  
TRACEY I. APPEN, JR.  
WILLIAM L. THOMPSON, JR.  
NICHOLAS V. PULIGNANO, JR.  
WILLIAM M. CORLEY  
JEROME F. BARBOUR  
STEPHEN C. BULLOCK

RALPH J. HUMPHRIES  
KAREN C. HOFFMAN  
LEE T. GRIFFIN  
LINDA C. INGRAM  
SUSAN S. ERDELYI  
ROBERT E. BROACH  
ALAN K. RAGAN  
WILLIAM K. THAMES, II  
CHRISTOPHER D. GRAY  
THOMAS C. TYLER, JR.  
GARY E. STERE

RICHARD P. MARKS (1976-1982)  
SAM R. MARKS (1983-1973)  
HARRY T. GRAY (1980-1976)  
FRANCIS P. CONROY, II (1972-1981)  
DELBERT D. GIBBS (1977-1982)

SUITE 800  
1200 GULF LIFE DRIVE  
JACKSONVILLE, FLORIDA 32207

POST OFFICE BOX 447  
JACKSONVILLE, FLORIDA 32201

TELEPHONE (904) 388-0900  
TELECOPIER (904) 388-8440

December 30, 1992

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: CB Directors Row, Inc.

Dear Sir:

We have enclosed two (2) originals of the Articles of Incorporation and Registered Agent's Certificate for the above-captioned corporation. Please file one original of these documents and return a certified original of the Articles and the Agent's Certificate receipt stamped to this office. Our check in the amount of \$122.50 is enclosed to cover the following:

Filing Articles of Incorporation	\$ 35.00
Certified copy of the Articles	52.50
Filing of the Registered Agent's Certificate	<u>35.00</u>
Total	\$122.50

Thank you for your attention to these matters. If you have any questions, please do not hesitate to contact us.

Sincerely yours,

LOCATED BY MR. THOMPSON  
Signed in his absence to avoid  
delay in mailing.

William L. Thompson, Jr.

WLT/eo  
Enclosures



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 31, 1992

CIS

SUBJECT: CB DIRECTORS ROW, INC.  
Ref. Number: W92000004332

We have received your document for CB DIRECTORS ROW, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s).

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, if known, and a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Judy Eure  
Corporate Specialist

Letter Number: 992A00011128

ARTICLES OF INCORPORATION

OF

CB DIRECTORS ROW, INC.

12-30-92

FILED  
MAR 5 1993  
CLERK OF COURT  
JACKSONVILLE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be CB Directors Row, Inc.

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in and transacting any and all lawful activity or business for which corporation may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 100,000 shares of common stock having a par value of \$0.01 per share. Without action by the stockholders, any or all of the authorized shares may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors of this Corporation.

ARTICLE IV - BOARD OF DIRECTORS

Section 1. The initial board of directors of the Corporation shall consist of one director whose name and address is as follows:

James A. Head  
50 North Laura Street, 9th Floor  
Jacksonville, Florida 32202

Section 2. The number of directors shall be as provided in the bylaws of the Corporation, but shall not be less than one.

#### ARTICLE V - TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 50 North Laura Street, 9th Floor, Jacksonville, Florida 32202, and the principal address shall be the same.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be Shanda Guard.

#### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

John D. Evans, Jr.  
50 North Laura Street, 9th Floor  
Jacksonville, Florida 32202

#### ARTICLE VIII - BYLAWS

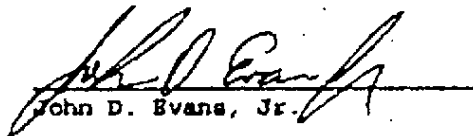
Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the Corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and Board of Directors may repeal, amend or adopt Bylaws for the Corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made

by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 30th day of December, 1992.

  
John D. Evans, Jr.

STATE OF FLORIDA )

COUNTY OF DUVAL )

The foregoing instrument was acknowledged before me this 30th day of December, 1992 by John D. Evans, Jr. He is personally known to me and did take an oath.

Notary Public, State of Florida  
My Comm. Exp. Sept. 11, 1995  
Bonded thru PICHARD Ins. Agency

NOTARY PUBLIC

Sign 

Print William L. Thompson, Jr.

State of Florida at Large (Seal)

My Commission Expires: 9/11/95

Commission No. CC 136501

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
CB DIRECTORS ROW, INC.

FILED  
JUN -5 PM 3:15

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon CB Directors Row, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 50 North Laura Street, 9th Floor, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 30th day of December, 1992.

  
Shanda S. Guard  
Registered Agent



File Now Filing Fee after May 1 is \$225.00

1993

DOCUMENT # P80000000462 (1)

CB DIRECTORS ROW, INC.  
50 N LAURA ST 9TH FLR  
JACKSONVILLE FL 32202

12/30/1992

59-3157086

\$8.75 Additional  
Fee Required

\$5.00

\$138.75

On Consolidated  
Form

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~GUARD~~ ~~SHANDA~~  
~~50 NORTH LAURA ST.~~  
~~9TH FLOOR~~  
~~JACKSONVILLE FL 32202~~

James A. Head

50 N. Laura Street

MC 099-000-0930

Jacksonville FL

32202

USA

D/AS/V  
HEAD JAMES A  
50 NORTH LAURA ST., 9TH FL.  
JACKSONVILLE FL

D/P  
Padeley, Brett D.  
390 N. Orange Ave., Ste. 850  
Orlando, Florida 32801

D/S/V  
Gaskie, John R.  
390 N. Orange Ave., Ste 850  
Orlando, Florida 32801

D/AS/V  
Miller, Robert F., Jr.  
50 North Laura St., MC099-000-1830  
Jacksonville, Florida 32202

AS/V  
Jarboe, Lloyd Allen, Jr.  
50 North Laura Street, MC 099-000-1830  
Jacksonville, Florida 32202

AS/V  
Guard, Shanda  
50 North Laura St., MC099-000-1830  
Jacksonville, Florida 32202

James A. Head

Director, Asst. Secretary

904-791-5777

CB Directors Row, Inc.  
1993 Corporation Annual Report

V

Rutland, Alfred  
100 North Laura Street  
MC099-000-0730  
Jacksonville, Florida 32202

V

Scoggins, Mack  
9000 Southside Blvd., BL. 100, 7th Floor  
Jacksonville, Florida 32256

V

Walker, Edward  
390 N. Orange Avenue, Suite 850  
Orlando, Florida 32801

V

West, Mary  
390 N. Orange Avenue, Suite 850  
Orlando, Florida 32801

# P9900000452



Barnett Banks, Inc.

50 North Laura Street  
Post Office Box 40789  
Jacksonville, Florida 32203-0789

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy
- ☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

FILED  
APR 20 AM 10 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VOLDIS  
4/25/25

Examiner's Initials

ARTICLES OF DISSOLUTION  
OF  
CB DIRECTORS ROW, INC.

CB Directors Row, Inc., a Florida corporation (the "Corporation"), by its undersigned officer, files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Statutes, and states as follows:

The name of the Corporation is CB Directors Row, Inc.

The dissolution of the Corporation was authorized by action by written consent of all shareholders of the Corporation, pursuant to Section 607.0704 of the Florida Statutes, said written consent being dated April 12, 1994.

The dissolution of the Corporation was authorized by all of the shareholders of the Corporation.

IN WITNESS WHEREOF and for the purposes of dissolving the Corporation under the laws of the State of Florida, the undersigned officer of the Corporation executes these Articles of Dissolution this 12th day of April 1994.

Priscilla Cozine  
Witness

[Signature]  
Signature of Officer

Jonathan T. Anderson  
Witness

JAMES A. HEAD  
Name (Print or Type)

SECRETARY-TREASURER  
Title

(SEAL)

FILED  
1994 APR 20 PM 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA