

P9500000347

T. R. Jarrell, III and
LeDean K. Jarrell
4060 Richmond Park Dr. E.
Jacksonville, Florida 32224
(904) 223-1523

December 29, 1994

Secretary of State, State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-01/06/95-- 1011-108
***122.50 ***122.50

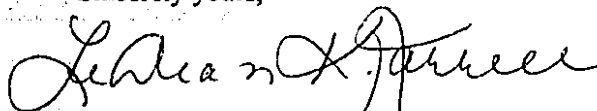
RE: Park Group, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 for filing fees. We would appreciate your filing the enclosed documents upon receipt and returning the certified copy of same to the address above.

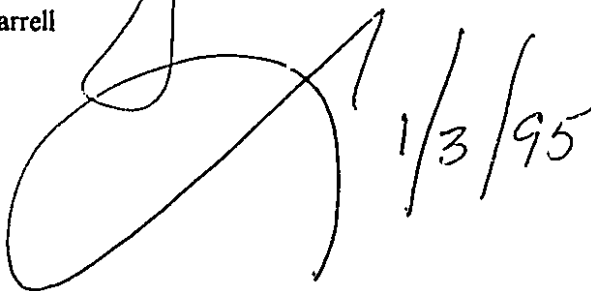
If you have any questions or require and further documentation, please do not hesitate to call me at the number above.

Sincerely yours,



LeDean K. Jarrell

Enclosures



FILED
94 DEC 30 AM 10:08
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PARK GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is: PARK GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 500 shares of the common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is: 910 Third Street, Suite A, Neptune Beach, Florida 32266. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Director(s) initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

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TALLAHASSEE, FLORIDA

ARTICLE VIII - INITIAL DIRECTORS

The name(s) and street address(es) of the member(s) of the first Board of Directors are:

Thurman R. Jarrell, III
910 Third Street, Suite A
Neptune Beach, Florida 32266

LeDean K. Jarrell
910 Third Street, Suite A
Neptune Beach, Florida 32266

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Thurman R. Jarrell, III
910 Third Street, Suite A
Neptune Beach, Florida 32266

ARTICLE X - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

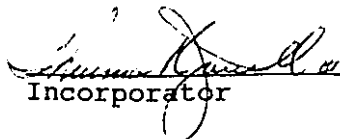
The street address of the initial registered office of this Corporation is: 910 Third Street, Suite A, Neptune Beach, Florida 32266, and the name of the initial registered agent of this Corporation at that address is Thurman R. Jarrell, III.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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:

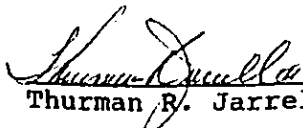
PARK GROUP, INC.

2. The name and street address of the registered agent and office is:

Thurman R. Jarrell, III
910 Third Street, Suite A
Neptune Beach, Florida 32266

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.

This the 29th day of December, 1994.


Thurman R. Jarrell, III

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94 DEC 30 AM 10:08
TALLAHASSEE, FLORIDA

P95000000347

February 28, 1995

Loria Poole, Corporate Specialist
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Document Number: P95000000347 - Park Group, Inc.
Change of address

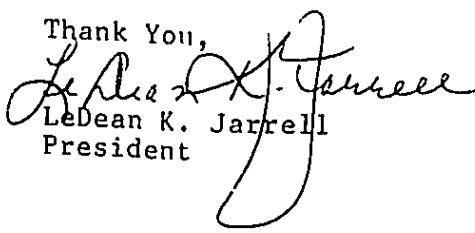
Dear Ms. Poole:

This letter is notification to change the address of the above corporation. The new business address is as follows:

Park Group, Inc.
830 S. Third St., Suite 106
Jacksonville Beach, Fl. 32250

If you need additional information please contact me at the above address.

Thank You,


LeDean K. Jarrell
President

3-7-95
Jw

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # P95000000347 (1)

1. Corporation Name

PARK GROUP, INC.

50 MAY - 1 PM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

910 THIRD STREET
SUITE A
NEPTUNE BEACH FL 32266

910 THIRD STREET
SUITE A
NEPTUNE BEACH FL 32266

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

12/30/1994

4. FID Number

59-3286032

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 830 S. THIRD ST.

26 PO BOX 51431

Suite, Apt., etc.

Suite, Apt., etc.

22 Suite 106

27

23 JACKSONVILLE BECH, FL.

28 JACKSONVILLE BECH, FL.

24 32250

25 Duval

29 32240

30 Duval

9. Name and Address of Current Registered Agent

JARRELL, THURMAN R III
910 THIRD STREET
SUITE A
NEPTUNE BEACH FL 32266

10. Name and Address of New Registered Agent

81 Name LEDEAN K. JARRELL
82 Street Address (P.O. Box Number is Not Acceptable)
83 830 S. THIRD ST.
84 Suite 106
85 JACKSONVILLE BEACH FL 32250

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE LEDEAN K. JARRELL, PRESIDENT

LeDean K Jarrell

4-11-95

12. OFFICERS AND DIRECTORS

13. ALL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	JARRELL, THURMAN R III	910 THIRD STREET, SUITE A	NEPTUNE BEACH FL 32266
D	JARRELL, LEDEAN K	910 THIRD STREET, SUITE A	NEPTUNE BEACH FL 32266

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

LeDean K Jarrell

4-11-95

(904)247-4090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR