CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 323 904-222-9171 904-222-0393 FAX

# 5000004815

# networks

MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 527237

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AUTHORIZATION :

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COST LIMIT : 9 PPD

ORDER DATE : January 19, 1995

ORDER TIME : 9:54 AM

ORDER NO. : 527237

CUSTOMER NO: 6026A

CUSTOMER: Frank J. Yong, Esq

CONE PURCELL & FLANAGAN, P.A.

1 Enterprise Center 225 Water Street, Suite 1235 Jacksonville, FL 32202

DOMESTIC FILING

5000004815

J.C. MANN. INC.

ARTICLES OF INCORPORATION \_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

OF

# J.C. MANN, INC.

95 JAN 19 PH 1: 20
TALLAHASSEE, FLORIDA

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

# ARTICLE I

# Name

The name of the corporation is J.C. MANN, INC.

# ARTICLE II

# Principal Office

The principal office and mailing address of the corporation shall be Post Office Box 291, Chiefland, Florida 32626.

# 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 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) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

(b) <u>Restrictions on Transfer of Stock</u>. 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.

# ARTICLE VI

# Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 225 Water Street - Suite 1235, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Frank J. Yong.

#### ARTICLE VII

#### Directors

- (a) <u>Number</u>. This corporation shall have two directors 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) <u>Indemnification</u>. 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

#### Incorporator

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

Frank J. Yong 225 Water Street - Suite 1235 Jacksonville, Florida 32202

#### ARTICLE IX

# Amendment

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

Articles this \_\_\_\_\_\_ day of January, 1995.

YOU

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 194 day of January, 1995, by FRANK J. YONG, (xx) who is personally known to me or ( ) who produced as identification and who did take an oath.

NOTARY PUBLIC:

Name Pilnted: Peggy A. Baskette
State of Florida At Large (Seal)

My commission expires:

PEGGY A. BASKETTE
ANY COMMISSION & CC319812 EXPIRES
September 29, 1897
BONDED THRU TROY FAMI INSUMMICE, INC.

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

J.C. MANN, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Frank J. Yong as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 225 Water Street - Suite 1235, Jacksonville, Florida 32202

DATED this 19 day of January, 1995.

FRANK J. YONG, In orporator

Having been named as registered agent 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.

DATED this /9 day of January, 1995.

FRANK J. YONG

FILED

95 JAN 19 FN 1: 20

SECRETARY FOR STATE