CORPORATION INTOMINATION. SERVICES THE 1201 HAYS STREET TAGRAGASSEE EL 32301 904-222-9(7) 904-222-0391 733

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MAIL TO P O Box 5828 TALLAHASSEL, EL. 32314.

ACCOUNT NO. : 072100000032

REFERENCE + S42201 6436A

AUTHORIZATION :

COST LIMIT : 5 PREPAID

ORDER DATE : Fobiuary 13, 1995

ORDER TIME : 10:49 AM

ORDER NO. : 542281

CUSTOMER NO: 8436A

CUSTOMER: Randal C. Fairbanks, Egg MARKS GRAY CONROY & GIBBS

800 Southeast Bank Building

1200 Gulf Life Drive Jacksonville, FL 32207

DOMESTIC FILING

CHURCH DEVELOPMENT & COUNSEL.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLATH STAMPED STY ERTIFICATE OF SOUND CLANLING

CONTACT PERSON: HEOL J. David

EXAMINER: INTITAL E

1295-3, 40 NAME:



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 14, 1995

CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301

SUBJECT: CHURCH DEVELOPMENT & COUNSEL, INC. Ref. Number: W95000003340

We have received your document for CHURCH DEVELOPMENT & COUNSEL, 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):

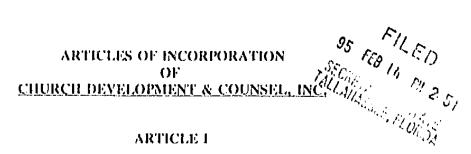
The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy Corporate Specialist

Letter Number: 495A00006430



The name of this corporation is CHURCH DEVELOPMENT & COUNSEL, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of Ten Cents (\$.10) per share, which shares shall be and hereby are designated as "Common Shares".

#### ARTICLE IV

#### TERM OF EXISTENCE

The principal office of the business of the corporation shall be Southpoint Square, Suite 127, 6821 South Point Drive North, Jacksonville, Florida 32216. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 1200 Riverplace Blvd., Suite 800, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Randal C. Fairbanks. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

NAME ADDRESS

Thomas J. Fraser Southpoint Square

Suite 127

6821 South Point Drive North Jacksonville, FL 32216

Kent O.W. Steen Southpoint Square

Suite 127

6821 South Point Drive North Jacksonville, FL 32216

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME ADDRESS

Randal C. Fairbanks 1200 Riverplace Blvd., Suite 800 Jacksonville, FL 32207

#### ARTICLE IX

#### **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 X

#### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this  $6 \frac{m}{4}$  day of February. 1995.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 6 day of February, 1995, by RANDAL C. FAIRBANKS, who is personally known to me or who has produced as identification and who did take an oath.

NOTARY PUBLIC:

prini Jeane Dem

My Commission No. 190294 State of Florida at Large (Seal)

My Commission Expires:

Notary Public, State of Florida JEANL DEMINSEY My Comm. Exp. Mar. 31, 1995 Comm. No. CC 190294

#### CERTIFICATE OF ACCEPTANCE OF DESIGNATION O REGISTERED AGENT OF CHURCH DEVELOPMENT & COUNSEL, INC.

SE TEN IN THE DE Pursuant to Sections 48,091 and 607,034, Florida Statutes, the undersigned, having been 27 designated as the initial Registered Agent for the service of process within the State of Florida upon Church Development & Counsel, 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 1200 Riverplace Blvd., Suite 800, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Puval County, Florida, on this 6th day of February, 1995.

Randal C. Fairbanks, Registered Agent

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