

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0391 FAX

CSC networks

Mail To:
P.O. Box 5028
Tallahassee, FL 32314

800-342-8086

P95000018190

05 MAR - 11

ACCOUNT NO. : 072100000032

REFERENCE : 553514 6026A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : March 6, 1995

ORDER TIME : 9:13 AM

ORDER NO. : 553514

CUSTOMER NO: 6026A

CUSTOMER: Frank J. Yong, Esq
CONE PURCELL & FLANAGAN, P.A.

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

500001421655
-03/06/95--01047--003
****122.50 ****122.50

DOMESTIC FILING

P95000018190

NAME: WILLIAM POWELL FARM, INC.

XXXXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXXXX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

EFFECTIVE DATE
3-3-95

FILED
95 MAR - 6 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-6-95
02/A

EFFECTIVE DATE
3-3-75

ARTICLES OF INCORPORATION
OF

WILLIAM POWELL FARM, INC.

FILED

95 MAR -6 PM 7:30

SECRET
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 **WILLIAM POWELL FARM, INC.**

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 6870 Phillips Highway, Jacksonville, Florida 32216-6036.

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) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw or shareholders' agreement recorded in the minute book, impose such restrictions on the 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) **Number.** This corporation shall have 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) **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

Incorporator

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

FRANK J. YONG - 225 Water Street, Suite 1235
Jacksonville, FL 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.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 31st
day of March, 1995.

Frank J. Yong
FRANK J. YONG

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31st day of March, 1995, by
FRANK J. YONG, (☒) who is personally known to me or (☐) who produced _____ as
identification and who did take an oath.

NOTARY PUBLIC:

Peggy A. Baskette
Name Printed: Peggy A. Baskette
State of Florida At Large (Seal)
My commission expires:



PEGGY A. BASKETTE
MY COMMISSION # CC319812 EXPIRES
September 29, 1997
BONDED THRU TROY FAIR INSURANCE, 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:

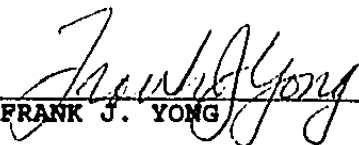
WILLIAM POWELL FARM, INC., desiring to organize or qualify
under the laws of the State of Florida hereby designates **FRANK J.
YONG** as its registered agent to accept service of process within
the State of Florida and the address of its registered office shall
be 225 Water Street, Suite 1235, Jacksonville, FL 32202.

DATED this 3rd day of March, 1995.


FRANK J. YONG, Incorporator

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 3rd day of March, 1995.


FRANK J. YONG

FILED
95 MAR -8 AM 7:38
SEC
TALLAHASSEE, FL 32301

LAW OFFICES
CONE, PURCELL & FLANAGAN, P.A.
SUITE 1235
ONE ENTERPRISE CENTER
225 WATER STREET
JACKSONVILLE, FLORIDA 32202-4427

FRED H. CONE, JR.
THOMAS K. PURCELL
TIMOTHY L. FLANAGAN
JONATHAN L. HAY
FRANK J. YONG
DANIEL J. PROBST

TELEPHONE
(904) 355-1835
TELECOMEN
(904) 354-1747

P95000018190
March 2, 1995

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: William Powell Farm, Inc.
Document No.: P95000018190

MOC
3-24-95

Dear Sir or Madam:

This letter is to inform you that the address for the above-referenced corporation has been changed to:

William Powell Farm, Inc.
4646 Algonquin Avenue
Jacksonville, Florida 32210

Please update the corporate records to indicate this change.

Please feel free to contact me if you have any questions.

Sincerely,

Frank J. Yong
Frank J. Yong
FJS

FJY:pab

1204 HAYS STREET
TALLAHASSEE, FL 32304

800-342-0006

904-222-0071

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

P95000018190



networks

FRANK J. HALL
LEGAL & FINANCIAL SERVICES

5 JUN 20 PM 3:23
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 623108 6026A

AUTHORIZATION :

COST LIMIT : * PPD

ORDER DATE : June 20, 1995

ORDER TIME : 1:39 PM

ORDER NO. : 623108

CUSTOMER NO: 6026A

900001518589
-06/20/95--01077--027
*****87.50 *****87.50

CUSTOMER: Frank J. Yong, Esq
Cone Purcell & Flanagan, P.a.
1 Enterprise Center
225 Water Street, Suite 1235
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: WILLIAM POWELL FARM, INC.

XXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrana Randolph

EXAMINER'S INITIALS:

FILED
95 JUN 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/21

for
Name
Change
C.C.

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
WILLIAM POWELL FARM, INC.**

FILED
95 JUN 20 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of William Powell Farm, Inc., a Florida corporation, filed in Tallahassee on March 8, 1995, effective March 3, 1995 and assigned document number P95000018190, be and they hereby are amended in the following particulars:

Article I of the Articles of Incorporation be and it hereby is amended in its entirety to read as follows:

"The name of the Corporation is **WILLIAMS-POWELL FARM, INC.**"

2. The foregoing amendment was adopted by the Board of Directors and the Stockholders of the corporation on the 16 day of June, 1995 to become effective the 16 day of June, 1995.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment as of the 16 day of June, 1995.

WILLIAMS-POWELL FARM, INC.

By: Carol T. Cassidy
CAROL T. CASSIDY, President

Attest: Carol T. Cassidy
CAROL T. CASSIDY, Secretary

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 16th day of June, 1995 by **CAROL T. CASSIDY**, president and secretary, of **WILLIAMS-POWELL FARM, INC.**, a Florida corporation, on behalf of the corporation, ☒ who is personally known to me or () who produced _____ as identification.

NOTARY PUBLIC:

Peggy A. Baskette
Name Printed: Peggy A. Baskette
State of Florida At Large (Seal)
My commission expires:



PEGGY A. BASKETTE
MY COMMISSION & CERTIFICATE EXPIRES
September 30, 1997
BONDED THROUGH THE FARM INSURANCE, INC.