

PUBLIC ACCESS SYSTEM
RECTRONIC FILING COVER SHEET
ATIONS FM.M1 FOLEY 6 LARDNER
200 LAURA ST (((H95000002639))) RLECT TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE

ETATE OF FLORIDA 409 EAST GAINES STREET TALLAHABBER, FL 32399 FAX: (904) 922-4000

TALLAHABHKK, PL 32399 CONTACT: ERREN PETERSON

FAX: (904) 922-4000 PHONE: (904) 359-2000

FAX: (904) 359-3700

(((H95000002639))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

RAME: RIVER CITY INVESTMENT PROFERTIES

PAX AUDIT NUMBER: #95000002639 CURRENT STATUS: REQUIRETED

DATE NEWLESTED: 03/08/1995 TIME REQUIRETED: 10:00:28

CERTIFIED COPIES: 0 CENTIFICATE OF STATUS: 0

NUMBER OF PACES: 4 METHOD OF DELIVERY: PAX

ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072720000061 EXTIFIED COPIES: 0

NUMBER OF PACES: 4

RETHOD OF DELIVERY: PAX

ESTIMATED CHARGE: \$70.00

Note: Flease print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((1195000002639)))
\*\* ENTER 'M' FOR MENU. \*\*

11

8-377

Roman .

SENT BY: FOLEY & LARDNER

: 3- 8-85 : 10:13 : JACKSONVILLE OFFICE- DIV OF CORPORATIONS:# 1/ 6

# **FOLEY & LARDNER**

POST OFFICE BOX 240

JACKSONVILLE, FLORIDA 37701-0240

THE GREBULEAF BUILDING
200 LAURA STREET 22202-2620

TELFFHONE (2004) 268-2000

ORLANDO, FLORIDA TALLAMASSEE, FLORIDA TAMPA, FLORIDA WEST PALM WEACH, FLORIDA MILWAUREE, WISCONSIN MADISON, WISCONSIN CHICAGO, ILLINOIS WASHINGTON, D.C. ALEXANDRIA, VIRGINIA ARNAPOLIS, MARYLAND

# **FACSIMILE TRANSMISSION**

TO: Ploride Division of Corporations

FAX NO.: (904)922-4000

FROM: Keren Peterson

FAX NO.: (904) 359-8700

DATE: Merch 8, 1995

TIME: 9:55am

NO. OF PAGES (including this pegs): 6

MESSAGE:

OPERATOR:

FILE NO .:

office

IF YOU DO NOT RECEIVE ENTIRE FAX TRANSMISSION, PLEASE CALL US AS SOON AS POSSIBLE AT (804) 359-2000

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS SITEMED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. This message may be an attorney-client serminalization, and as such is privileged and confidential. If the resider of this message is not the intended recipient or an agent responsible for delivering it to the intended recipient, you are hereby natified that you have received this document in error, and that any review, dissemination, distribution or copying of this message is atrictly prohibited. If you have received this communication in error, plantage motify us irranediately by telephone and return the original message to us by mail. Thank you.

SENT BY: FOLEY & LARDNER

: 3- 8-93 : 10:15 : JACKSONVILLE OFFICE- DIV OF CORPORATIONS:# 3/ 6

Pas Audit No. H95000002639

## ARTICLES OF INCORPORATION

OF

RIVER CITY INVESTMENT PROPERTIES, INC.

FILED
95 K.R. -8 AMII: 47
SECRETARY OF STATE
TALLAHASSEE, FLORDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

## ARTICLE 1

NAME AND ADDRESS

 $\frac{3-7-75}{3}$ 

EFFECTIVE DATE

Section 1.1 Name. The name of the corporation is River City Investment Properties, Inc.

Section 1.2 Address of Frincipal Office. The address of the principal office of the corporation is c/o Richard W. Hawthorne, 200 Laura Street, Jacksonville, Florida 32202.

Section 1.3 Melling Address. The mailing address of the corporation is c/o Richard W. Hawthorne, 200 Leura Street, Jacksonville, Florida 32202.

### **ARTICLE 2**

## **DURATION**

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

## ARTICLE 3

## **PURPOSES**

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Prepared by: Linds Y. Kelso, Fls. Bur No. 298662 1 -

Folay & Lardear

200 Laura Street, Jacksonville, FL 32202

904/359-2000

Fax Audit No. H95000002639

Pag Audit No. 379500082430

# ARTICLE 4

#### CAPITAL

Section 4.1 <u>Authorised Capital</u>. The maximum number of shares of stock which this corporation is authorised to have outstanding at any one time is 20,000 shares of voting common stock having a par value of \$0.01 per share.

### ARTICLE 5

# INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Richard W. Hawthorne.

### ARTICLE 6

### **BYLAWS**

Section 6.1 Exhaus. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

### **ARTICLE 7**

## INCORPORATOR

Section 7.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

**ADDRESS** 

Richard W. Hawthome

200 Laura Street Jacksonville, FL 32202

Fax Audit No. H95000002639

## ARTICLE 8

## INDEMNIFICATION

Section 8.1 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 9

## **AMENDMENT**

Section 9.1 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	74	dav
of_	March	, 1995,			,

Richard W. Hawthorne, Incorporator

Fis. Audit No. H95000002639

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

Richard W. Hawthorne, Registered Agent

Date: March 7, 1995

FILED
95 HAR -8 MHII: 47
SECRETARY OF STATE
TALLAHASSEF FI OBINE