# P95000021363 Susan Stagle

ATTOINEY AT LAW Profession

TAXATION CORPORATION AND BUSINESS LAW WILLB, ESTATES AND ESTATE PLANNING

February 27, 1995

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

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-03/01/95--01069--002
\*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: MURRAY D. BLACK REALTY, INC.

Dear Sir:

Please find enclosed the original Articles of Incorporation of MURRAY D. BLACK REALTY, INC., together with a check in the amount of \$70.00 for filing the Articles of Incorporation and to designate registered agent.

If you have any questions in this regard, please do not hesitate to contact me.

Sincerely yours,

Susan Haple

SS/aph Enclosure

> F55289 01/3/95

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SECRETARY OF SIME
TAIL MASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE Sundra B. Mortham Secretary of State

March 2, 1995

SUSAN SLAGLE, ESQUIRE 4190 BELFORT ROAD SUITE 240 JACKSONVILLE, FL 32216

SUBJECT: MURRAY D. BLACK REALTY, INC.

Ref. Number: W95000004632

We have received your document for MURRAY D. BLACK REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filled and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

If the document is resubmitted, please return a copy of this letter to ensure your document is properly handled.

If you have any further questions regarding the availability of a particular name, please call (904) 488-9000.

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

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 195A00009343

# AFFIDAVIT OF MURRAY D. BLACK

# STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared MURRAY D. BLACK, who is personally known to me and who first being by me duly sworn, did say under oath that:

- 1. I am the former President of MURRAY D. BLACK REALTY, INC., and make this affidavit of my own personal knowledge.
- 2. The corporation MURRAY D. BLACK REALTY, INC., was by me voluntarily dissolved on January 3, 1995.
- 3. As the former president of the dissolved corporation, I permit the immediate assumption or use of the name MURRAY D. BLACK REALTY, INC., by Susan Slagle, as incorporator for MURRAY D. BLACK REALTY, INC.

FURTHER AFFIANT SAYETH NAUGHT

Murray D. Black, Affiant

Dated this 10th day of March, 1995.

SWORN TO AND SUBSCRIBED before me by Murray D. Black ( ) who is personally known to me or ( ) who produced appropriate identification on this 10 day of March, 1995.

MY COMMISSION EXPIRES Nov. 7, 1995.
HOSECO CHRISTOTARY PUBLIC BOOK BANGERS

EFFECTIVE DATE

ARTICLES OF INCORPORATION

FILED

95 MAR - / AM 10: 12

SECRETARY OF STATE
ALLAHASSEE FLORIS

**OF** 

MURRAY D. BLACK REALTY, INC.

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 BUSINESS ADDRESS

Section 1.1. Name. The name of the corporation is MURRAY D. BLACK REALTY, INC. The business address of the corporation is 2200 Acadic Drive, Jacksonville, Florida, 32207.

# **ARTICLE II**

#### **DURATION**

Section 2.1. 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 Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# ARTICLE III

#### **PURPOSES**

<u>Section 3.1.</u> <u>Purposes.</u> This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

# **ARTICLE IV**

# CAPITAL STOCK

- Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$.10 per share.
- <u>Section 4.2.</u> Restrictions on Transfer of Stock. 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 V

# INITIAL REGISTERED OFFICE AND AGENT

Section 5.1. Name and Address. The street address of the initial registered office of this corporation is 4190 Belfort Road, Suite 240, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is SUSAN SLAGLE.

# ARTICLE VI

# **DIRECTORS**

- Section 6.1. Number. This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one.
- Section 6.2. <u>Initial Director</u>. The name and street address of the member of the first board of directors of the corporation is:

NAME

ADDRESS

Murray D. Black

2200 Acadie Drive Jacksonville, Florida 32217 Section 6.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4. 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 VII**

#### **BYLAWS**

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, 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 directors.

#### ARTICLE VIII

#### **INCORPORATOR**

**Section 8.1.** Name and Address. The name and street address of the incorporator of this corporation is:

Susan Slagle, Attorney at Law 4190 Belfort Road, Suite 240 Jacksonville, Florida 32216

# ARTICLE IX

#### **AMENDMENT**

<u>Section 9.1.</u> 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.

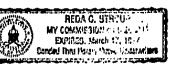
IN WITNESS WHEREOF, the incorporator has executed these Articles the 2/ day of February, 1995.

SUSAN SLAGLE

# STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this  $\frac{27}{4}$  day of February, 1995, by SUSAN SLAGLE () who is personally known to me or () has produced appropriate identification.

Kela C Slucys
Notary Public, State of Florida



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

In compliance with Florida Statute Sections 48.091 and 607.034, the following is submitted:

MURRAY D. BLACK REALTY, INC., desiring to organize or qualify under the laws of the State of Florida, hereby designates SUSAN SLAGLE as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 4190 Belfort Road, Suite 240, Jacksonville, Florida 32216.

SUSAN SLAGLE

DATED: Frebruary 27, 1995

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

SUSAN SLAGLE

DATED: February 27, 1995

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