# P95000021595

J. GLENN ROBBINS
Certified Public Accountant
15763 Shellcracker Road
Jacksonville, FL 32226
(904)751-6529

March 6, 1995

Fiorida Department of State Division of Corporations P.O. Box 8327 Tallahassee, FL 32314 600001431616 -03/16/95--01073--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

## Gentlemen:

Enclosed are Articles of Incorporation of First Coast Professional Services, Inc. to be filed. A check in the amount of \$70.00 is also enclosed to cover filing fees. Please return acknowledgement to me at the address above.

Please call me if there are any questions.

Yours very truly

50C

OF

# FIRST COAST PROFESSIONAL SERVICES, INC.

## ARTICLE I-NAME

The name of this corporation is: FIRST COAST PROFESSIONAL SERVICES, INC.

## **ARTICLE II-DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

## **ARTICLE III-PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, all in keeping within the laws of the State of Florida.

## **ARTICLE IV-CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$10.00 par value common stock which shall be designated "Common Stock."

## **ARTICLE V-PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI-INITIAL REGISTERED OFFICE, MAILING OFFICE, AND REGISTERED AGENT'S OFFICE

The address of the initial registered office, mailing office, and registered agent's office of this corporation is 15811 Shellcracker Road, Jacksonville, FL 32226.

The name of the initial registered agent of this corporation is Fred W. Ellis, Jr.

# ARTICLE VII-INITIAL BOARD OF DIRECTORS

<u>NAME</u>

<u>ADDRESS</u>

President/Secretary/Treasurer

Fred W. Ellis, Jr.

15811 Shellcracker Road Jacksonville, FL 32226

## ARTICLE VIII-INCORPORATORS

NAME

**ADDRESS** 

Fred W. Ellis, Jr.

15811 Sheilcracker Road Jacksonville, FL 32226

## ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

## **ARTICLE X-AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1st day of March, 1995.

PRESIDENT/SECRETARY/TREASURER

## STATE OF FLORIDA

## **COUNTY OF DUVAL**

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Fred W. Ellis, Jr., known to be and known by me to be the person who executed the foregoing Articles of incorporation, and he acknowledges before me that they executed these Articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1st day of March, 1995.

MOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

AACCH CLAS HANNACHA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-That Fred W. Ellis, Jr., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Fred W. Ellis, Jr, located at 15811 Shellcracker Rd, Jacksonville, FL 32226 as its agent to accept service of process within Florida.

SIGNATURE

TITLE: PRESIDENT DATE: MARCH 1, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CAPTIONED 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 PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT

**DATE: MARCH 1, 1995** 

511/R 16 All 8: 1