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REFERENCE : 563143 00297A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 78.75

ORDER DATE : March 20, 1995

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ORDER TIME : 3:30 PM

ORDER NO. : 563143

CUSTOMER NO: 00297A

CUSTOMER: Lee F. Mercier, Esq
HAND DREW SHOWALTER MERCIER
KELLY & MCCAULIE, PA
Suite 1020
200 West Forsyth Street
Jacksonville, FL 32202

DOMESTIC FILING

P95000022795

NAME: L-F-M ENTERPRISES OF
JACKSONVILLE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea Hamilton

EXAMINER'S INITIALS:

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3-21-95
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FILED
95 MAR 20 PM 2 02
TALLAHASSEE, FL 32301
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
L-F-M ENTERPRISES OF JACKSONVILLE, INC.

FILED
95 MAR 20 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I

Name

The name of the corporation is L-F-M ENTERPRISES OF JACKSONVILLE, INC.

Article II

Nature of Business

This corporation is organized for the purpose of purchasing improved and unimproved land, owning and leasing office, industrial and commercial properties, and providing essential services to tenants, making other investments permitted by law in northeast Florida and Georgia, and for the purpose of transacting any or all lawful business.

This corporation may also perform any services or activity that may be engaged in by a registered real estate broker in the State of Florida, provided that neither the corporation nor its officers and employees, acting on behalf of the corporation, shall perform any such service or activity unless and until the corporation is registered and legally qualified to act as a real estate broker in the state in which such service or activity is to be performed.

Article III

Principal Office

The initial principal office and mailing address of the corporation is 200 West Forsyth Street, Suite 1020, Jacksonville, Florida 32202.

Article IV

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 10,000 shares of common stock having a par value of \$1.00 per share.

B. Preemptive Rights. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

C. Restrictions on Transfer of Stock. Shares of capital stock of this corporation shall be issued initially to the following persons, in the amounts shown:

<u>NAME</u>	<u>SHARES</u>
Kyung Lee	500
Terry L. Fowler	250
Lee F. Mercier	250

Shares held by the stockholders listed above, as well as any other person acquiring the capital stock of this corporation after the filing of these Articles of Incorporation, may not be resold, assigned, pledged or otherwise transferred to any other person unless such shares are first offered to the other shareholders or all shareholders consent, in writing, to the pledge or assignment. Other restrictions on the sale, transfer, or encumbrance of the stock, including the price and terms at which, and the time within which, such shares may be offered and sold, may be further specified by bylaw provision or by written agreement among all of the shareholders of this corporation.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1020, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Lee F. Mercier, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping the registered office open for service of process.

Article VI

Directors

A. Number. This corporation shall have three (3) directors 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. Initial Directors. The name and street address of the member of the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Kyung Lee	4402 Forest Haven Drive, South Jacksonville, FL 32257
Terry L. Fowler	7882 James Island Way Jacksonville, Florida 32256
Lee F. Mercier	1956 Largo Place Jacksonville, Florida 32207

C. Director 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.

Article VII

Bylaws

The bylaws of the corporation shall be adopted, altered, amended and repealed from time to time by the board of directors.

Article VIII

Incorporator

The name and address of the incorporator of this corporation are:

Lee F. Mercier
200 West Forsyth Street, #1020
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.

Article X

Indemnification

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 15th day of March, 1995.

Lee F. Mercier
Lee F. Mercier

STATE OF FLORIDA)
) ss
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 15th day of March, 1995, by Lee F. Mercier, who is personally known to me.

Donna F. Edwards
Notary Public, State of Florida
at Large
My Commission Expires;
Donna F. Edwards
Typed or printed name of Notary



DONNA F. EDWARDS
MY COMMISSION # CC432681 EXPIRES
January 29, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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 Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That L-F-M ENTERPRISES OF JACKSONVILLE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Jacksonville, State of Florida, has named Leo F. Mercier, located at 200 West Forsyth Street, Suite 1020, Jacksonville, Florida 32202, City of Jacksonville, State of Florida, as its agent to accept service of process within Florida.

Leo F. Mercier

Incorporator

Date: 2-15-75

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.

Leo F. Mercier

Registered Agent

Date: 2-15-75

FILED
95 MAR 20 PM 2 07
SECRET
TALLAHASSEE, FLORIDA