4201 HAYS STREET TALLABASSH, FL. 12301

800-142-8086

PRENDED HALL LIGHT A DINANCIAL NERVICEN

ACCOUNT NO. : 0721000000032

REFERENCE : 563143

80297A

AUTHORIZATION :

COST LIMIT : 0 78.75

ORDER DATE : March 20, 1995

林山道道道14 多年经8年

ORDER TIME :

0:38 PM

ORDER NO. : 563143

CUSTOMER NO:

00297A

CUSTOMER: Lee F. Mercier, Eaq

HAND DREW SHOWALTER MERCIER

KELLY & MCCAULIE, PA

Suite 1020

200 West Foreyth Street Jacksonville, FL 32202

DOMESTIC FILING

L-F-M ENTERPRISES OF JACKSONVILLE, INC.

XX 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:

ARTICLES OF INCORPORATION

95 MAR 20 M 203

OF

L.F.M ENTERPRISES OF JACKSONVILLE, INC.

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

Namo

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.

Art.lclo IV

Capital Stock

- A. <u>Authorized Capital</u>. 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. Proemptive 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 prorate 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:

NAME	SHARES
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.

Articlo VI

Directors

- A. <u>Number</u>. 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 strees address of the member of the first board of directors of the corporation are:

STREET ADDRESS

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 Jackgonville, Florida 32207

C. <u>Director Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to "ix 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

<u>Bylaws</u>

The bylaws of the corporation shall be adopted, altered, amended and repealed from time to time by the board of directors.

Article VII1

Incorporator

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

Lee F. Mercier 200 West Forsyth Street, #1020 Jacksonville, FL 32202

Article IX

Amondment.

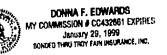
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

Article X

Indemnification

This corporation shall indemnify its officers, directors and authorized agents for all Habilitles 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 Articles this 1514 day of	incorporator has executed these level. 1995. Lee F. Mercier
STATE OF FLORIDA) ss COUNTY OF DUVAL)	
The foregoing instrument day of March, 1995, by Lee F. me.	was acknowledged before me this 15th Mercier, who is personally known to Notary Public, State of Florida at Large My Commission Expires: Donna F. Edwards Typed or printed name of Notary



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTIE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, 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 Loe 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.

	1.71	lucia	
Incorporator			
Date:	<u>.: 75</u>	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.

Registered Agent

Date: 2-15-95

(CorpH2:Art-LPM.Ent)

1 2 0 (Chb)