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303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

WESLEY R. POOLE  
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FRANCES G. BURGESS

PLEASE REPLY TO:  
POST OFFICE BOX 1280  
FERNANDINA BEACH, FL. 32035-1280  
904/261-0742  
FAX # 904/261-0745

March 17, 1995

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: JMD, INC.

Dear Sirs:

Enclosed are:

1. Our check in the amount of \$122.50; and
2. Original Articles Of Incorporation for the above referenced corporation.

Please file and let us have your receipt and acknowledgment therefor as soon as possible.

Thank you for your assistance.

Yours sincerely,

*Wesley R. Poole*  
Wesley R. Poole

WRP/fgb  
Enclosures

400001435204  
-03/21/95--01106--016  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
95 MAR 27 PM 2:27  
SECRET  
TALLAHASSEE, FLORIDA

T. BROWN MAR 27 1995





FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 22, 1995

WESLEY R. POOLE  
POOLE & POOLE, P.A.  
303 CENTRE STREET, SUITE 200  
FERNANDINA BEACH, FL 32034

SUBJECT: JMD, INC.  
Ref. Number: W95000006319

We have received your document for JMD, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed 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 an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

If you have any questions about 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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 995A00012809



ARTICLES OF INCORPORATION  
OF  
JMD OF AMELIA ISLAND, INC.

FILED  
95 MAR 27 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is: JMD OF AMELIA ISLAND, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 12 North 2nd Street, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to



time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII. INITIAL DIRECTOR

The names and post office addresses of the initial director, who shall hold office for the first year of corporate existence or until her successor is elected or appointed and has qualified is:

##### DIRECTOR

##### ADDRESS

JOHNIE M. DAVIS

1147 Beach Walker  
Amelia Island Plantation  
Amelia Island, FL 32034

#### ARTICLE VIII. OFFICER

The name and post office address of the officer who shall hold office for the first year of corporate existence or until her successor is elected or appointed is:

##### NAME

##### OFFICE

##### ADDRESS

JOHNIE M. DAVIS

President

1147 Beach Walker  
Amelia Island Plantation  
Amelia Island, FL 32034

#### ARTICLE IX. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: WESLEY R. POOLE, 303 Centre Street, Suite 200, Fernandina Beach, FL 32034.

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement



manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 17 day of March, 1995.

Wesley R Poole  
Incorporator: WESLEY R. POOLE  
303 Centre Street, Suite 200  
Fernandina Beach, FL 32034

By my signature below, I hereby accept appointment as the Designated Registered Agent of this corporation.

Wesley R Poole  
WESLEY R. POOLE