

**P95000025049**

**JENSEN & HOULD**

ATTORNEYS AT LAW

708 NORTH THIRD STREET  
POST OFFICE BOX 50457  
JACKSONVILLE BEACH, FLORIDA 32240-0457

Alan C. Jensen  
Stephen A. Hould

Telephone (904) 246-2500  
Fax (904) 246-0900

March 23, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

100001440341  
-03/27/95--01048--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **INDOOR ADVERTISING OF JACKSONVILLE, INC.**  
Reservation No. R95000000307

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for **INDOOR ADVERTISING OF JACKSONVILLE, INC.**. I also enclose my firm's trust account check in the amount of \$122.50 in payment of the filing fee for same. Upon filing the Articles of Incorporation, please return the certified copy to me.

I also enclose a copy of your letter dated January 24, 1995, confirming the name reservation of this corporation.

Thank you for your assistance. If you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

  
ALAN C. JENSEN

Enclosures

ACJ/sky

**FILED**  
95 MAR 27 AM 11:04  
TALLAHASSEE, FLORIDA

Q. BROWN MAR 29 1995



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 24, 1995

ALAN C. JENSEN, ESQ.  
JENSEN & HOULD  
P.O. BOX 50457  
JACKSONVILLE BEACH, FL 32240-0457

The name INDOOR ADVERTISING OF JACKSONVILLE, INC. has been reserved for 120 days beginning January 24, 1995. The reservation number is R95000000307 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 395A00003021

RECEIVED JAN 28 1995

**ARTICLES OF INCORPORATION  
OF  
INDOOR ADVERTISING OF JACKSONVILLE, INC.**

**FILED**  
95 MAR 27 AM 11:04  
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 adopt the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: **INDOOR ADVERTISING OF JACKSONVILLE, INC.**

**ARTICLE II. NATURE OF BUSINESS**

1. The general nature of the business to be transacted by this corporation is:

(a) The transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes;

(b) To sue and be sued, complain and defend its corporate name in all actions or proceedings;

(c) To have a corporate seal, which may be altered at pleasure, and to use same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced.

(d) To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property assets;

(f) To lend money to and use its credit to assist its officers and employees in accordance with Section 607.141;

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in or obligations of other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

(h) To make contracts and guarantees and to incur liabilities or borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and to secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

(i) To conduct its business, carry on its operations and have offices and exercise the powers granted by this act within or without this state;

(j) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

(k) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation;

(l) To make donations for the public welfare or for charitable, scientific or educational purposes;

(m) To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

(n) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plan, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers and employees of its subsidiaries;

(o) To provide insurance for its benefit on the life of any of its directors, officers or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder;

(p) To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or other enterprise;

(q) To have and exercise all powers necessary or convenient to effect its purposes; and

(r) To enjoy all the powers now or hereafter conferred upon corporations by the statutes and laws of the State of Florida.

2. The foregoing shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

### **ARTICLE III. CAPITAL STOCK**

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, with a par value of \$1.00 per share.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred and 00/100 Dollars (\$500.00).

### **ARTICLE V. TERM**

This corporation shall have perpetual existence.

### **ARTICLE VI. ADDRESS**

The post office address of the principal office of this corporation in the State of Florida is 2140 Old Barn Road, Ponte Vedra Beach, Florida 32082.

The Board of Directors may from time to time move the offices to any other place in the State of Florida.

### **ARTICLE VII. DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in the manner provided in the Bylaws but shall never be less than one.

### **ARTICLE VIII. INITIAL DIRECTOR**

The names and addresses of the initial directors of the corporation are as follows:

William S. Newton	2140 Old Barn Road Ponte Vedra Beach, FL 32082
Ed Burr	3903 Duval Drive Jacksonville Beach, FL 32250

### **ARTICLE IX. SUBSCRIBER**

The name and post office address of the subscriber of these Articles of Incorporation is William S. Newton, 2140 Old Barn Road, Ponte Vedra Beach, FL 32082.

## ARTICLE X. MISCELLANEOUS

1. This corporation reserves the right to amend or repeal any provisions contained in these articles and any right conferred upon the stockholders is subject to this reservation.
2. The initial Bylaws of this corporation shall be adopted by the directors. The Bylaws may be amended from time to time by either the stockholders or the directors, but the directors may not alter or amend any Bylaw adopted by the stockholders.
3. Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.
4. The stockholders may, by bylaw provision or by stockholders' agreement, recorded in the minute book, impose such restrictions of the sale, transfer or encumbrance of the stock of this corporation as they may see fit.
5. Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors, shall conclusively be deemed to have received proper notice of said meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.
6. Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are stockholders, members, directors, officers, or employees, or in which they are interested shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the corporation which acts upon, or in reference to, such contract or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board shall, nevertheless, authorize, approve and ratify such contract or transactions by a vote of the majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present, but not to be counted in calculating the majority necessary to carry such vote. This action shall not be construed to invalidate any contract or transaction that could otherwise be valid under the common and statutory law applicable thereto.
7. 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 therefore in any form.

**ARTICLE XI. REGISTERED OFFICE AND REGISTERED AGENT**

William S. Newton is hereby designated as Registered Agent of INDOOR ADVERTISING OF JACKSONVILLE, INC., with the Registered Office located at 2140 Old Barn Road, Ponte Vedra Beach, FL 32082.

**ARTICLE XII. 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 hereinafter enacted.

1st IN WITNESS WHEREOF, I have subscribed my hand and seal this day of March, 1995.

William S. Newton  
William S. Newton

STATE OF FLORIDA

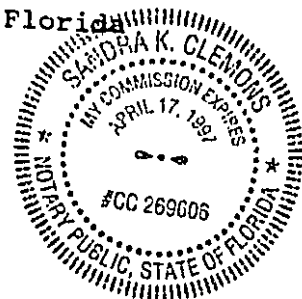
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1st day of March, 1995, by William S. Newton, who is personally known to me or who has produced FL DL as identification, and who did take an oath.

Sandra K. Clemens  
Printed name:

NOTARY PUBLIC, State of Florida  
at Large

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48, Florida Statutes, the following is submitted, to-wit:

INDOOR ADVERTISING OF JACKSONVILLE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Ponte Vedra Beach, Florida, has named William S. Newton, 2140 Old Barn Road, Ponte Vedra Beach, FL 32082, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named corporation in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48 relative to keeping open said office.

  
\_\_\_\_\_  
William S. Newton

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 MAR 27 AM 11:04

FILED



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT -7 AM 8:19

DOCUMENT # **P95000025049**

1. Corporation Name

**INDOOR ADVERTISING OF JACKSONVILLE, INC.**

Principal Place of Business

2140 OLD BARN ROAD  
PONTE VEDRA BEACH FL 32082

Mailing Address

2140 OLD BARN ROAD  
PONTE VEDRA BEACH FL 32082

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

7751 Belfort Parkway

3. New Mailing Office Address, If Applicable

7751 Belfort Parkway

Suite, Apt. #, etc.  
Suite 350

Suite, Apt. #, etc.  
Suite 350

City & State  
Jacksonville, FL

City & State  
Jacksonville, FL

Zip  
32256

Country  
USA

Zip  
32256

Country  
USA

4. Date Incorporated or Qualified  
To Do Business in Florida

03/27/1995

5. FEL Number

59 3351783

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

SR 1% Additional Fee (non-refundable)  
Fee is paid in advance of filing.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	NEWTON, WILLIAM S	2140 OLD BARN ROAD	PONTE VEDRA BEACH FL 32082
D	BURR, ED	3903 DUVAL DRIVE	JACKSONVILLE BEACH FL 32250

800001983118--1  
-10/22/96--01125--011  
\*\*\*375.00 \*\*\*375.00

8. Name and Address of Current Registered Agent

NEWTON, WILLIAM S  
2140 OLD BARN ROAD  
PONTE VEDRA BEACH FL 32082

9. Name and Address of New Registered Agent

Name

Edward E. Burr

Street Address (P.O. Box Number is Not Acceptable)

7751 Belfort Parkway

Suite, Apt. #, Etc.

Suite 350

City

Jacksonville

State

FL

Zip Code

32256

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

Edward E. Burr

REGISTERED AGENT MUST SIGN

Date 10/3/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward E. Burr

10/3/96

Date

(904) 296-1300

Daytime Phone #

CR2040 (7/96)