

1950002929297 ACEY & ASSOCIATES, P.A.



CERTIFIED PUBLIC ACCOUNTANTS

April 8, 1995

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

000001452540 -04/10/95--01093--017 *****70.00 ***** /0.00

Dear Sir:

RE: Jacksonville Warriors, Inc. Start date: May 1, 1995

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with a check in the amount of \$70.00 for filing same.

A CERTIFIED COPY IS NOT REQUESTED.

Thank you for your usual prompt attention to these matters.

Frease return the letter of acknowledgement to:

Judith E. Dacey, CPA 11018-112 Old St. Augustine Road

Jacksonville, FL 32257

Sincerely,

EFFECTIVE DAFF

Judith E. Dacey, CPA

Enclosures

JD:js

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OF

JACKSONVILLE WARRIORS, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Jacksonville Warriors, Inc.

Start date: May 1, 1995

The principal office and mailing address is:

12947 Julington Ridge Drive

Jacksonville, FL 32258

ARTICLE II

EFFECTIVE DATE

MAY 1 1995

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

12947 Julington Ridge Drive

Jacksonville, FL 32258

and the name of the initial registered agent is:

Eddia C. Hand

OF

JACKSONVILLE WARRIORS, INC.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

OF

JACKSONVILLE WARRIORS, INC.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of three members. Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Eddie C. Head

Chairperson

Address:

12947 Julington Ridge Drive

Jacksonville, FL 32258

Name:

Gregory L. Randall

Member

Address:

1978 Hawkcrest Drive

Jacksonville, FL 32259

Name:

Larry A. Veahman

Member

Address:

8664 Nussbaum Road

Jacksonville, FL 32210

OFFICERS:

The initial officers of the corporation shall consist of three persons.

Their names and mailing addresses, as well as, the positions they hold are as follows:

Name:

Eddie C. Head

President

Address:

12947 Julington Ridge Drive

Jacksonville, FL 32258

Name:

Gregory L. Randall

Vice President/Treasurer

Address:

1978 Hawkcrest Drive

Jacksonville, FL 32259

Name:

Larry A. Veahman

Secretary

Address:

8664 Nussbaum Road

Jacksonville, FL 32210

OF

JACKSONVILLE WARRIORS, INC.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name:

Eddie C. Head

Address: 12947 Julington Ridge Drive

Jacksonville, FL 32258

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the eighth day of April, 1995.

Incorporator (Signature)

Eldin C. Head

OF

JACKSONVILLE WARRIORS, INC.

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared

Eddie C. Head.

Who is to me well known to be the person described in and who

subscribed the above Articles of Incorporation, and he did freely and

voluntarily acknowledge before me according to law that he made and

subscribed the same for the uses and purposes therein mentioned and set

forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official

seal, at Jacksonville in said County and State this 8th day of April, 1995.

Notary Public

STATE OF FLORIDA

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J. E. Dacey
Notary Public, State of Fiorida
Commission No. CC 427195
or no My Commission Expires 12/18 98

Personally Known

or

Produced Identification

Type of ID produced:

OF

JACKSONVILLE WARRIORS, INC.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Jacksonville Warriors, Inc., desiring 'o organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Eddie C. Head, located at 12947 Julington Ridge Drive, in the city of Jacksonville, state of Florida, 32258, as its agent to accept service of process within Florida.

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature Eldin C. Head

(Registered Agent)

(Incorporator & Corporate Officer)

Date Grul 8 1995