

Robert A. Heekin, Esq.

4347-4 University Boulevard South, Jacksonville, Florida 32216 • (904) 636-9777 • Fax (904) 636-5665

P95000032927

April 13, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000001-1000000000
-04/25/95--01073--004
***122.50 ***122.50

Re: Jefferson Square Investors, Inc.

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Jefferson Square Investors, Inc. Also enclosed is my check in the amount of \$122.50 to cover the following filing fees:

Filing Fee	\$35.00
Certified Copy of Charter	52.50
Designation of Registered Agent	<u>35.00</u>
Total	\$ 122.50

Please forward a certified copy of the Articles of Incorporation after filing. If you should have any questions concerning this proposed incorporation, please let me know.

Very truly yours,

Robert A. Heekin

Robert A. Heekin

RAH/cv
Enclosures

A7036

FILED
05 APR 24 PM 9 02

H. S.M.C. APR 27 1995

ARTICLES OF INCORPORATION
OF
JEFFERSON SQUARE INVESTORS, INC.

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

ARTICLE I

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Jefferson Square Investors, Inc.

Section 1.2 Address. The principal office and mailing address of this corporation shall be 660 Park Street, Jacksonville, Florida 32204.

ARTICLE II

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are filed by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$.01 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 660 Park Street, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is William H. Hall.

Section 5.2 Acceptance by Registered Agent. By executing these Articles as the incorporator, the registered agent hereby accepts his appointment as such and agrees to act in this capacity, and further states that he is familiar with and agrees to comply with the provisions of the Florida Statutes governing same.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have one (2) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
William H. Hall	660 Park Street Jacksonville, FL 32204
August Urbanek	The Arbour Building 440 East Sample Road, Suite 208 Pompano Beach, Florida 33064

Section 6.3 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.

Section 6.4 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATOR

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
William H. Hall	660 Park Street Jacksonville, FL 32204

IN WITNESS WHEREOF, the incorporator and registered agent has executed these Articles the 21st day of August, 1993.

William H. Hall
William H. Hall

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 21st day of August, 1993 by William H. Hall, who is personally known to me and who did take an oath.

Robert A. Meekin
Notary Public, State of Florida
Notary's Name ROBERT A. MEEKIN
My Commission Expires: 4-16-96

