

P95000042306

Joseph E. WARREN

(Requestor's Name)

1930 SAN MARCO BLVD #204

(Address)

JAX

FL

32707 904/38-182

(City, State, Zip)

(Phone #)

RECEIVED

95 MAY 31 AM 10:44

DIVISION OF CORPORATION

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JAXTRUST ONE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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Walk in

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 MAY 31 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 31 1995 BSB

Examiner's Initials

ARTICLES OF INCORPORATION
OF
JAXTRUST ONE, INC.

FILED
95 MAY 31 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation shall be JAXTRUST ONE, INC.

ARTICLE II. - NATURE OF BUSINESS

A. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

B. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

C. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the state of Florida and in all other states and countries.

D. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

E. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

F. To guarantee, endorse, pledge, hold sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

G. To purchase or otherwise acquire, to own, to develop and improve real property, to lease, hold, occupy, sell and dispose of the same.

H. To generally engage in any and all lawful business.

I. And generally to do all and everything necessary and proper for the accomplishment of the objects hereinabove enumerated or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to those enumerated.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of Common Stock having a nominal or par value of Ten Cents (\$0.10) per share.

ARTICLE IV. - PREEMPTIVE 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. - TERM OF EXISTENCE

This corporation shall exist perpetually, and shall become effective upon filing.

ARTICLE VI. - ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is: 4975 San Jose Boulevard, Suite 204, Jacksonville, Florida 32207. The Board

of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. - DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws adopted by the Stockholders, provided, however, that there shall never be less than one (1) Director.

ARTICLE VIII. - INITIAL DIRECTOR

The name and street address of the member of the first Board of Directors is:

Leonard G. Becker
4975 San Jose Boulevard, Suite 204
Jacksonville, Florida 32207

ARTICLE IX. - SUBSCRIBER

The name and street address of the sole subscriber of this Articles of Incorporation is:

Leonard G. Becker
4975 San Jose Boulevard, Suite 204
Jacksonville, Florida 32207

ARTICLE X. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1930 San Marco Boulevard, Suite 204, Jacksonville, Florida 32207, and the name of the initial registered agent for service of process within the State of Florida for this corporation at that address is Joseph E. Warren.

ARTICLE XI. - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in

these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of May, 1995.


LEONARD G. BECKER, Subscriber

STATE OF FLORIDA

COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, the undersigned authority, personally appeared LEONARD G. BECKER, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed the same for the uses and purposes therein expressed.

Witness my hand and official seal this 30th day of May, 1995, at Jacksonville, County and State aforesaid. The affiant produced identification to me in the form of:

FDL-B260-527-34-243-D

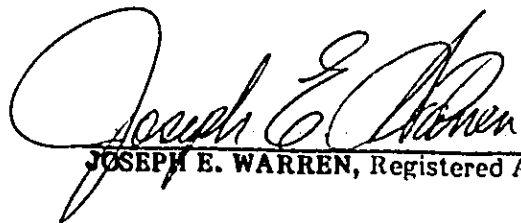

Notary Public, State of Florida at Large.

My Commission Expires:



ACKNOWLEDGEMENT AND CERTIFICATE OF ACCEPTANCE
OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept the designation to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office open.


JOSEPH E. WARREN, Registered Agent

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MAY 31 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA