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May 23, 1995

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

RE: JORDAN CROSSINGS, INC.

Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation of JORDAN CROSSINGS, INC., together with a check in the amount of \$122.50 to cover the following costs;

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Fee	_	35.00
Total		122.50

Please forward the certified copy to me after you have approved the enclosed Articles.

Yours truly,

KEITH M. DEAL

KMD/kw

Enclosure

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# ARTICLES OF INCORPORATION

OF

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JORDAN CROSSINGS, INC.

We, the undersigned, all being of full age, do hereby associate ourselves together and do hereby agree for ourselves, our associates and our assigns, to become a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, and we hereby make, subscribe, and acknowledged and file these Articles of Incorporation as follows:

#### ARTICLE I.

# NAME OF CORPORATION

The name of this corporation shall be: JORDAN CROSSINGS, INC.

## ARTICLE II.

## GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to carry on any business, occupation, undertaking, or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of the Florida Statutes, and it being intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes.

## ARTICLE III.

#### STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to 750 shares of common stock having a nominal or par value of \$10.00 per share. The common stockholders of this corporation may enter into written agreements subjecting the disposition or transfer of all or any common stock of this corporation to reasonable restraints by sale, assignment, pledge, will, inter-vivos gift, or any other method of transfer or encumbrance of said common stock. Holders of the common stock may include in their agreement between themselves the following as matter of agreement:

- (a) Any reasonable limitation upon the transferability, assignment, or pledge of said common stock.
- (b) The conferring of pre-emptive rights of purchase upon officers and/or common stockholders as conditions precedent to the sale, assignment, bequest, gift or pledge of said common stock.

In the event that the holders of common stock of this corporation enter into an agreement wherein they impose reasonable restraints upon the transferability of the common stock of this corporation, such stock shall not be eligible for transfer on the books of this corporation unless and until all of the terms and conditions of such agreement are met.

#### ARTICLE IV.

#### CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

#### ARTICLE V.

#### CORPORATION EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

### ARTICLE VI.

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENTS OFFICE

The street address of the initial principal office of the proposed corporation is 2529 Woolery Drive, Jacksonville, Florida, 32211, and the name of its initial Registered Agent is LYNN BOWEN whose address is 2529 Woolery Drive, Jacksonville, Florida 32211.

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

#### ARTICLE VII.

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than three (3).

The names and post office addresses of members of the first Board of Directors who shall hold office for the first year of

existence of the corporation, or until their successors shall have been elected and qualified are:

<u>NAME</u>	ADDRESS	OFFICE
LYNN BOWEN	2529 Woolery Drive Jacksonville, FL 32211	President
SUSANNE COX	3136 Courtney Woods Lane W. Jacksonville, FL 32224	Vice-Pres.
KEITH M. DEAL	9550 Regency Square Blvd. Suite 1115 Jacksonville, FL 32225	Secretary & Treasurer

### ARTICLE VIII.

#### SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	SHARES	CONSIDERATION
LYNN BOWEN	2529 Woolery Drive Jacksonville, FL 32211	20	\$200
SUSANNE COX	3136 Courtney Woods Lane West Jacksonville, FL 32224	20	\$200
KEITH M. DEAL	9550 Regency Square Blvd. Suite 1115 Jacksonville, FL 32225	10	\$100

### ARTICLE IX.

#### SELF-DEALING

No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer, or are directors or officers of such other corporation, any directors or directors, individually or jointly, may be a party

or parties to or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, in or in any way connected with such contract, act or transaction, in or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled corporation.

#### ARTICLE X.

#### **AMENDMENT**

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 stockholders entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 33 day of May, 1995.

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared LYNN BOWEN, SUSANNE COX and KEITH M. DEAL, to me known to be the persons described as Subscribers in and who executed the foregoing Articles of Incorporation and they acknowledge before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid, this 33rd day of May, 1995.

Notary Public, State of Florida My Commission Expires:

My Commission Number:



Having been named to accept service of process for the above corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

LYNN A

Registered Agent

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SECRETARY SERVING