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**CSC network**  
PRESTIGE HALL  
LEGAL & FINANCIAL SERVICE

95 JUN 21 AM 12:1  
DIVISION 1000

ACCOUNT NO. : 672100000032

REFERENCE : 623565 60261

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 21, 1995

ORDER TIME : 9:47 AM

ORDER NO. : 623565

CUSTOMER NO: 6026A

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CUSTOMER: Frank J. Yong, Esq  
CONE PURCELL & FLANAGAN, P.A.

1 Enterprise Center  
225 Water Street, Suite 1235  
Jacksonville, FL 32202

EFFECTIVE DATE  
JUN 20 1995

DOMESTIC FILING

NAME: MYERS INVESTMENTS OF  
JACKSONVILLE, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN JUN 22 1995

FILED  
95 JUN 21 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
**JUN 20 1995**

**ARTICLES OF INCORPORATION**  
**OF**  
**MYERS INVESTMENTS OF JACKSONVILLE, INC.**

**FILED**  
**95 JUN 21 AM 8:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **MYERS INVESTMENTS OF JACKSONVILLE, INC.**

**ARTICLE II**

**Principal Office**

The principal office and mailing address of the corporation shall be 225 Water Street, Suite 2175, Jacksonville, Florida 32202; P.O. Box 299, Jacksonville, Florida 32201-0299.

**ARTICLE III**

**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE V**

### **Capital stock**

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 225 Water Street, Suite 2175, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Leah B. Giebeig.

## **ARTICLE VII**

### **Directors**

(a) **Number.** This corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **ARTICLE VIII**

### **Incorporator**

The name and street address of the incorporator of this corporation is:

Leah B. Giebeig  
225 Water Street, Suite 2175  
Jacksonville, Florida 32202

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the 20<sup>th</sup> day of June, 1995.

Leah B. Giebeig  
LEAH B. GIEBEIG

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of June, 1995, by LEAH B. GIEBEIG, (✓) who is personally known to me or ( ) who produced \_\_\_\_\_ as identification and who did take an oath.

NOTARY PUBLIC:

Peggy A. Baskette  
Name Printed: Peggy A. Baskette  
State of Florida At Large (Seal)  
My commission expires:



PEGGY A. BASKETTE  
MY COMMISSION # CC319812 EXPIRES  
September 29, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes,  
the following is submitted:

**MYERS INVESTMENTS OF JACKSONVILLE, INC.**, desiring to organize or qualify  
under the laws of the State of Florida hereby designates **LEAH B. GIEBEIG** as its  
registered agent to accept service of process within the State of Florida and the  
address of its registered office shall be 225 Water Street, Suite 2175, Jacksonville,  
Florida 32202.

DATED this 20<sup>th</sup> day of June, 1995.

Leah B. Giebeig  
LEAH B. GIEBEIG, Incorporated

FILED  
95 JUN 21 AM 8:30  
TALLAHASSEE  
STATE  
FLORIDA

Having been named as registered agent to accept service of process for the  
above stated corporation, at the place designated in this certificate, I hereby accept  
the appointment as registered agent and agree to act in this capacity. I further agree  
to comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.

DATED this 20<sup>th</sup> day of June, 1995.

Leah B. Giebeig  
LEAH B. GIEBEIG