# 50000579 CORPORATE ACCESS, INC. 1116-D THOMASVILLE RD TALLAHASSEE, FL 32303 (904) 222-2666 DIVISION CONSTITUTION (Requestor's Name) (Address) OFFICE USE ONLY (City, State, Zip) (Phone #) 100001547151 -07/27/95--01010--005 \*\*\*\*122.50 \*\*\*\*122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement

Trademark

Other

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### ARTICLES OF INCORPORATION OF

ODOM'S MILL TWO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be Odom's Mill Two, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address shall be 2955
Hartley Road, Suite 106A, Jacksonville, FL 32257

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 of no value.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is <u>William R.</u>
Howell, II, 2955 Hartley Road, Suite 106A, Jacksonville, FL 32257

# ARTICLE V BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is  $\frac{1}{\text{director}(s)}$ , and the name(s) of the person(s) who is/are to serve as director(s) until the first annual meeting of the shareholder(s) or until successors are elected and qualified are William R. Howell, II

each having an address at 2955 Hartley Road, Suite 106A, Jacksonville, FL 32257

# ARTICLE VI INCORPORATOR

Incorporation is <u>William R. Howell, II</u> , whose address is <u>2955</u> Hartley Road, Suite 106A, Jacksonville, FL 32257
The undersigned has executed these Articles of Incorporation this 24th day of July, 1995
INCORPORATOR
U20 1 Horver, H
REGISTERED AGENT
I hereby am familiar with and accept the duties and responsibilities as registered agent for the above corporation.
Undin N House O. I
Sworn to and subscribed before me this 24 day of JULY , 1995.
NOTARY PUBLIC  JULIA C. ADAMS  MY COMMISSION # CC 407837  EXPIRES: Sentembor 18, 1998
My Commission Expires Bonded Thru Hotary Public Underwritters

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF CORIDA.

: name of the corporation is: Odom's Mill Two. I	Inc.
The name and address of the registered agent and office	Is:  SECT
William R. Howell. IT (Name)	
2955 Hartley Road, Suite 106A (P.O. Box not acceptable)	
Jacksonville, FL 32257 (City/State/Zip)	·
Having been named as registered agent and to accept serve above stated corporation at the place designated in this centhe appointment as registered agent and agree to act in this to comply with the provisions of all statutes relating to the provision of all statutes relating to the provision of the old as registered agent.	ice of process for the tificate, I hereby accept capacity. I further agree troper and complete perfor bligations of my position
(Signature)	