

REFERENCE :

653352

5553A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : August 3, 1995

ORDER TIME : 10:55 AM

ORDER NO. : 653352

CUSTOMER NO:

55531

300001552688

CUSTOMER: Ms. Debbie Ray

GARTNER BROCK & SIMON

Suite 203

1660 Prudential Drive Jacksonville, FL 32207

# DOMESTIC FILING

ХX

NAME: AVENUES EAST, 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: Jeanine Prezeau

T. BROWN AUG - 3 1995

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION

OF

#### AVENUES EAST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

#### ARTICLE I

# Name, Location and Mailing Address of Principal Office

The name of the corporation is Avenues East, Inc. The principal office and mailing address of this corporation is 411 First Street, South, Jacksonville Beach, Fl. 32250.

#### ARTICLE II

#### Purpose

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

#### ARTICLE III

## Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is Bert C. Simon.

#### ARTICLE VI

#### Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name and street address of the member of the first Board of Directors of the corporation is:

<u>Name</u>

Street Address

Necdet Senhart

411 First Street, South Jacksonville Beach, Fl. 32250

#### ARTICLE VII

### Incorporator

The name and street address of the incorporator of this corporation is Bert C. Simon, 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207.

#### ARTICLE VIII

#### By-Laws

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

#### ARTICLE IX

#### Restrictions on Transfer of Stock

The shareholders may, by By-Law 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 X

#### Director Compensation

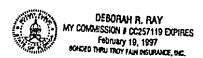
The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

#### ARTICLE XI

# Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the Articles the day of i	Bert C. Simon Incorporator	has executed these
STATE OF FLORIDA COUNTY OF DUVAL		
The foregoing instrument was acknowledged before me this $2 n c$ day of August, 1995 by Bert C. Simon.		
	Notary Public, Deborati R. Ray Print Name: My Commission Ex	State of Florida
Personally known or produ	ced identificati	on:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Avenues Fast, Inc., desiring to organize under the laws of the State of Florida as a corporation has named Bert C. Simon, whose maintains an office at 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207 as its registered agent to accept service of process within this state, all in accordance with Section 607.034, Florida Statutes.

DATED this and day of August, 1995

y: Bert C. Simon, Incorporator

# ACCEPTANCE

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this Zxl day of August, 1995.

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SECRETARY OF STATE
TAILAHASSEE, FLORIDA