

**P95000060024**

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 AUG -3 PM 2:16

EFFECTIVE DATE  
8-1-95

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY RAA \_\_\_\_\_

WALK-IN  
Will Pick Up 8-3 1200

RE: The Professional Center  
At Perryman, Medley & Co.

	C.C. FEE.	DISBURSED
Capital Express <sup>SM</sup>		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S.		
Fictitious Name File	100881552551	
Name Reservation	08203295-01002-003	
Annual Report/Reinstatement	****122.50	****122.50
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 AUG -3 PM 2:16

ARTICLES OF INCORPORATION

OF

THE PROFESSIONAL CENTER AT PONTE VEDRA, INC.

I.

EFFECTIVE DATE

8-1-95

Name

The name of this corporation is The Professional Center at Ponte Vedra, Inc.

II.

Nature of Business

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

III.

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock having a par value of Ten Cents (\$.10) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of the corporation.

IV.

Term of Existence

The term for which this corporation shall exist shall be perpetual, commencing on August 1, 1995, unless the filing of these Articles occurs more than five business days thereafter, in which event existence shall commence on the date of filing of these Articles.

V.

Principal Office

The initial principal office and mailing address of this corporation is Suite 109, 9770 Baymeadows Road, Jacksonville, Florida 32256.

VI.

Initial Registered Office and Agent

The initial registered office of this corporation in the State of Florida is Suite 109, 9770 Baymeadows Road, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Richard A. Look. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

VII.

Initial Board of Directors

This corporation shall have one (1) director initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of directors be reduced below one (1). The name and address of the initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Richard A. Look	Suite 109, 9770 Baymeadows Road Jacksonville, Florida 32256

VII.

Incorporator

The name and address of the Incorporator of this corporation is:

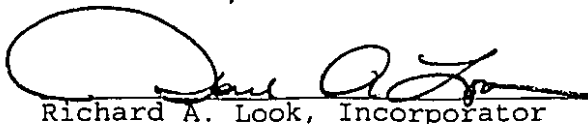
<u>Name</u>	<u>Address</u>
Richard A. Look	Suite 109, 9770 Baymeadows Road Jacksonville, Florida 32256

IX.

Amendments

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 12 day of MAY, 1995.

  
Richard A. Look, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12th  
day of May, 1995, by Richard A. Look. He is  
personally known to me.

Darlene L. Elliott  
Notary Public, State of Florida  
Printed Darlene L. Elliott  
My Commission expires: \_\_\_\_\_  
My Commission No.: \_\_\_\_\_

(Notarial Seal)



DARLENE L. ELLIOTT  
MY COMMISSION # CC375918 EXPIRES  
June 27, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF 95 AUG -3 PM 2:16  
REGISTERED AGENT OF  
THE PROFESSIONAL CENTER AT PONTE VEDRA, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon this corporation, organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the corporation and does hereby agree to comply with the provisions of Section 48.091(2), Florida Statutes, relative to keeping open the Registered Office of said corporation, which Registered Office is located at Suite 109, 9770 Baymeadows Road, Jacksonville, Florida 32256.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Jacksonville, Duval County, Florida, on this 12 day of May, 1995.

  
Richard A. Look, Registered Agent

Articles.Look