

1201 BAY STREET

800-342-8086

JACKSONVILLE, FL 32207

904-771-1111

904-771-1111



ACCOUNT NO. 072100000032

REFERENCE : 669365 5553A

AUTHORIZATION :

COST LIMIT : 122.50

Patricia T. 1/6

ORDER DATE : August 23, 1995

ORDER TIME : 12:39 PM

ORDER NO. : 669365

CUSTOMER NO: 5553A

CUSTOMER: Ms. Debbie Ray
GARTNER BROCK & SIMON

Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

EFFECTIVE DATE
AUG 23 1995

FILED
95 AUG 29 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SAN PABLO COURT, INC.
****EFFECTIVE DATE IS AUGUST 23, 95*****

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS: _____

~~109-11242~~

T. BROWN AUG 29 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1995

CSC NETWORKS
1201 HAS STREET
TALLAHASSEE, FL 32301

SUBJECT: SAN PABLO COURT, INC.
Ref. Number: W95000017293

We have received your document for SAN PABLO COURT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 395A00039990

EFFECTIVE DATE
AUG 23 1995

FILED
25 AUG 29 AM 10:19
TREASURY CLERK
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAN PABLO COURT, INC.

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 San Pablo Court, Inc. The principal office and mailing address of this corporation is 7751 Belfort Parkway, Suite 350, Jacksonville, Fl. 32256.

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>	<u>Street Address</u>
Edward E. Burr	7751 Belfort Parkway, #350 Jacksonville, Fl. 32256

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 in 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 incorporator has executed these Articles the 23rd day of August, 1995, which shall also be the effective date of this corporation.

Bert C. Simon
Bert C. Simon
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23rd day of August, 1995 by Bert C. Simon.

DEBORAH R. RAY
MY COMMISSION # CC257119 EXPIRES
February 19, 1997
* I AM A MEMBER OF THE FLORIDA NOTARY PUBLIC ASSOCIATION, INC.

Deborah R. Ray
Notary Public, State of Florida
Deborah R. Ray
Print Name: _____
My Commission Expires: _____

Personally known ✓ or produced identification: _____

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

San Pablo Court, Inc., desiring to organize under the laws of the State of Florida as a corporation has named Bert C. Simon, who 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 21st day of August, 1995.

By: Bert C. Simon
Bert C. Simon, Incorporator

A C C E P T A N C E

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, 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 23rd day of August, 1995.

Bert C. Simon
Bert C. Simon

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95 AUG 29 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA