

P95000067127

OFFICE USE ONLY (Document #)

CORPORATE ACCESS, INC.
(Requestor's Name) 1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303
(Address) (904) 222-2666
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Providence Development II, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
PROVIDENCE DEVELOPMENT I, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of this corporation is PROVIDENCE DEVELOPMENT I, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

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

Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is One San Jose Place, Ste. 25, Jacksonville, Florida 32257 and the address of the initial registered office of this corporation is 200 West Forsyth Street, Ste. 1600, Jacksonville, Florida 32202 and the name of the initial registered agent at that address is Clarence H. Houston, Jr., 200 West Forsyth Street, Ste. 1600, Jacksonville, Florida 32202.

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation is:

Name

Address

William J. Cellar

One San Jose Place, Ste. 25
Jacksonville, FL 32257

Article VII - Incorporator

The name and address of the person signing these articles is:

Name

Address

Clarence H. Houston, Jr.

200 West Forsyth St., Ste. 1600
Jacksonville, FL 32202

Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

Article IX - Amendment

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

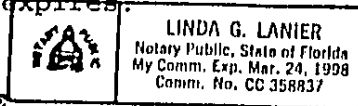
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of August, 1995.


Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2ND day of August, 1995 by Clarence H. Houston, Jr. who is personally known to me or who has produced _____ as identification.

Linda G. Lanier
(print name)
Notary Public, State of Florida
My Commission Expires _____



ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of Florida statutes relative to keeping open said office.

Clarence H. Houston Jr.

FILED
95 AUG 30 PM 1:56
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT