# P95000008359

ATTORNEY AT LAW

SUITE 3254, RIVERPLACE TOWER

1301 RIVERPLACE BOULEVARD

JACKHONVILLE, PLONIDA BRNOT

June 2, 1995

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Secretary of State State of Florida Division of Corporations Post Office Box 63270 Tallahassee, Florida 32314

700001576017 -09/01/95--01040--002 \*\*\*\*245.00 \*\*\*\*122.50

Re: Welcome To, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation of Welcome To, Inc. Also enclosed is an extra copy of the Articles for purpose of certification.

Finally, I enclose my client's account check in the amount of \$122.50 in payment of the filing fee, the Registered Agent Designation, and the cost of a certified copy of the Articles.

Please return the certified copy to me at your earliest con renience.

Thank you very much for your assistance.

Sincerely yours,

Hamilton Cooke

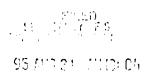
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enclosures

cc: Mr. Richard G. Marren

cy 9/6/95

# ARTICLES OF INCORPORATION OF WELCOME TO, 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 WELCOME TO, 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 5,000 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 2149 Mango Place, Jacksonville, Florida 32207 and the address of the initial registered office of this corporation is 1301 Riverplace Boulevard -- Suite #2254, Jacksonville, Florida 32207 and the name of the initial registered agent at that address is A. Hamilton Cooke.

# Article VI - Initial Board of Directors

This corporation shall have two (2) directors 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 names and addresses of the initial directors of this corporation are:

<u>Name</u>

Address

Mary Ellen Nessler

2149 Mango Place

Jacksonville, Florida 32207

Richard G. Marren

2149 Mango Place

Jacksonville, Florida 32207

#### Article VII - Incorporator

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

Name

<u>Address</u>

Richard G. Marren

2149 Mango Place

Jacksonville, Florida 32207

# **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 <u>43</u> day of August, 1995.

Richard G. Marfen, Incorporator

#### STATE OF FLORIDA COUNTY OF DUVAL

FILED

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The foregoing instrument was acknowledged before me this 3 day of August, 1995, by Richard G. Marren.

Print Name

Notary Public, State of Florida My Commission Expires:

LENDA D. WALKER
solary Public, State of Florida
My comm. expires April 22, 1996
Comm. No. CC 195536

(Please check appropriate statement)

\_\_\_\_\_\_ is personally known to me; or
\_\_\_\_\_ produced identification (specify type)

Type of identification produced: a current driver's license; or other \_\_\_\_\_\_

# ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to acc pt service of process for the above stated corporation, at the place designated in usis 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.

Al Hamilton Cooke as Registered Agent

WHC/WELCO AOI