

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-200-1000
904-200-1000

800-342-8086



ACCOUNT NO. 072100000032

REFERENCE : 682087 80297A

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 70.00

ORDER DATE : September 14, 1995

ORDER TIME : 9:54 AM

ORDER NO. : 682087

800001584808

CUSTOMER NO: 80297A

CUSTOMER: Timothy P. Kelly, Esq
HAND DREW SHOWALTER MERCIER
KELLY & MCCAULIE, PA
Suite 1020
200 West Forayth Street
Jacksonville, FL 32202

DOMESTIC FILING

NAME: ALMAND MEEK REALTY SERVICES,
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

EXAMINER'S INITIALS: _____

FILED
95 SEP 14 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN SEP 14 1995

CONSENT TO USE OF CORPORATE NAME

COMES NOW, ALMAND REALTY SERVICES, INC., 4237 Salisbury Road, Suite 300 Jacksonville, Florida 32216 and ALMAND MEEK REALTY SERVICES, INC., 4237 Salisbury Road, Suite 300, Jacksonville, Florida 32216.

W I T N E S S E T H :

WHEREAS, Almand Realty Services, Inc. is a duly formed and authorized Florida corporation; and

WHEREAS, Michael Craig Meek is desirous of forming a Florida corporation by the name of Almand Meek Realty Services, Inc.; and

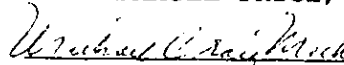
WHEREAS, Almand Realty Services, Inc. has been requested by Michael Craig Meek to grant its consent to use of the corporate name, Almand Meek Realty Services, Inc.

NOW, THEREFORE, in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Almand Realty Services, Inc. hereby consents to the incorporation and use of the corporate name: ALMAND MEEK REALTY SERVICES, INC.

ALMAND REALTY SERVICES, INC.

By: 

SAMUEL PRICE, President



MICHAEL CRAIG MEEK, Incorporator for
ALMAND MEEK REALTY SERVICES, INC.

ARTICLES OF INCORPORATION
OF
ALMAND MEEK REALTY SERVICES, INC.

FILED
95 SEP 14 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of this corporation is Almand Meek Realty Services, Inc. ("the Corporation"), and the principal office and mailing address of the corporation is 4237 Salisbury Road, Suite 300, Jacksonville, Florida 32216, respectively.

ARTICLE II
Duration

This corporation shall have perpetual existence.

ARTICLE III
Purpose

This corporation shall be organized to carry out any lawful act under the laws of the State of Florida.

ARTICLE IV
Capital Stock

This corporation is authorized to issue a single class of common stock in the amount of 100 shares, having a value per share of \$1.00, each share carrying the right to one vote.

ARTICLE V
Preemptive Rights

Shareholders shall not exercise preemptive rights over new issues of stock.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 200 W. Forsyth Street, Suite 1020, Jacksonville, Florida 32202. The name of the initial registered agent of this corporation at that address is Timothy P. Kelly.

ARTICLE VII
Exercise of Corporate Power

All corporate power shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Shareholders of the corporation as provided for in the corporate by-laws.

ARTICLE VIII
Incorporator

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

Michael Craig Meek
6299-5 Powers Avenue
Jacksonville, Florida 32217

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

ARTICLE X
Indemnification

This corporation shall indemnify any officers or directors, or any former officers or directors, to the extent permitted by law.

ARTICLE XI
Amendment

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

ARTICLE XII
Board of Directors

The initial board of directors shall consist of MICHAEL CRAIG MEEK.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of September, 1995.

Michael C. W. Mook
Subscriber

STATE OF FLORIDA }
COUNTY OF DUVAL }

Before me, a Notary Public authorized to take acknowledgment in this State and County set forth above, personally appeared **MICHAEL CRAIG MEEK**, (✓) who is personally known to me or () who has produced _____ as identification, who took an oath and is the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal this 13th day of September, 1995.

A. D. Henderson
Signature of Notary
State of Florida at Large
My commission expires:
AMY D. HENDERSON
Notary Public, State of Florida
Pr. Mach. & Bldg. Spt. Indus. Co.
Comm. No. CC315541

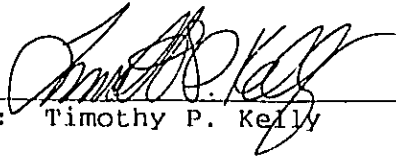
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 and 607.034, Florida Statutes,
the following is submitted:

That Almand Meek Realty Services, Inc., desiring to
organize under the laws of the State of Florida with its
registered office, as indicated in the Articles of
Incorporation, at Jacksonville, County of Duval, State of
Florida, has named Timothy P. Kelly, 200 W. Forsyth
Street, Suite 1020, Jacksonville, County of Duval, State
of Florida, Agent to accept service of process within
this state.

Acknowledgment

Having been named to accept service of process for the above
stated corporation, at such place designated in the Certificate, I
hereby accept to act in this capacity, and to agree to comply with
the provisions of said Act, relative to keeping open the above
office.


By: Timothy P. Kelly

FILED
95 SEP 14 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
904-222-0193 FAX

800-342-8036



P95000071064

ACCOUNT NO. : 072100000032

REFERENCE : 004805 163844A

AUTHORIZATION : Patricia King

COST LIMIT : \$ 87.50

ORDER DATE : June 28, 1996

ORDER TIME : 11:26 AM

ORDER NO. : 004805

CUSTOMER NO: 163844A

000001879600

CUSTOMER: Timothy Kelly, Esq
Fallgatter & Bond, P.a.
Suite 900
121 West Forsyth Street
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: ALMAND MEEK REALTY SERVICES,
INC.

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS

8/30
Name Change
C.C.

96 AUG 30 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



98 AUG 29 AM 8:46
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, CLERK
Secretary of State

See brief

June 28, 1996

CSC NETWORKS
KATHY DRAKE
TALLAHASSEE, FL

SUBJECT: ALMAND MEEK REALTY SERVICES, INC.
Ref. Number: P95000071064

We have received your document for ALMAND MEEK REALTY SERVICES, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 296A00032228

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED
96 AUG 30 AM 10:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of § 607.1003, Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is ALMAND MEEK REALTY SERVICES, INC.

SECOND: Article I of the Articles of Incorporation is amended to reflect the following name change:

The name of the Corporation is SALISBURY REALTY SERVICES, INC.

THIRD: The amendment was adopted by the Board of Directors on the 27th day of June, 1996.

FOURTH: The above amendment was approved by unanimous written consent to resolutions by the shareholders of this Corporation on the 27th day of June, 1996.

FIFTH: Each shareholder of the Corporation holding certificates issued in the name of ALMAND MEEK REALTY SERVICES, INC. shall be entitled to exchange his or her certificates for an equivalent number of shares issued in the name of SALISBURY REALTY SERVICES, INC.

DATED this 27th day of June, 1996.

ALMAND MEEK REALTY SERVICES, INC.

By: Michael Craig Meek
Michael Craig Meek
Its: President

By: Pamela D. Wilkes
Pamela Wilkes
Its: Secretary