

01-26-1996 01:50PM

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FLORIDA DIVISION OF CORPORATIONS

1/21

((H96000001319)))

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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399

FROM: FOLEY & LARDNER  
200 LAURA ST

JACKSONVILLE FL 32202-

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((H96000001319)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RRC JV ONE, INC.

FAX AUDIT NUMBER: H96000001319

DATE REQUESTED: 01/26/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 5

ESTIMATED CHARGE: \$131.25

CURRENT STATUS: REQUESTED

TIME REQUESTED: 13:21:28

CERTIFICATE OF STATUS: 1

METHOD OF DELIVERY: FAX

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\*\* ENTER 'M' FOR MENU. \*\*

EFFECTIVE DATE  
*1-24-96*

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95 JAN 26 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Signature]*

DIVISION OF CORPORATIONS

96 JAN 26 PM 2:33

RECEIVED

**ARTICLES OF INCORPORATION**  
**OF**  
**RRC JV One, Inc.**

FILED  
95 JUN 26 PM 3:5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

**ARTICLE I**

EFFECTIVE DATE:  
1-24-96

**NAME AND ADDRESS**

Section 1.1 Name. The name of the corporation is RRC JV One, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 121 West Forsyth Street, Suite 200, Jacksonville, Florida 32202.

**ARTICLE II**

**DURATION**

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III**

**PURPOSES**

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV****CAPITAL**

Section 4.1 **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$.01 per share.

**ARTICLE V****INITIAL REGISTERED OFFICE AND AGENT**

Section 5.1 **Name and Address.** The street address of the initial registered office of this corporation is 121 West Forsyth Street, Suite 200, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Robert L. Miller, Jr.

**ARTICLE VI****BYLAWS**

Section 6.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

**ARTICLE VII****INCORPORATOR**

Section 7.1 **Name and Address.** The name and street address of the incorporator of this corporation are:

**NAME**

Robert L. Miller, Jr.

**ADDRESS**

121 West Forsyth Street  
Suite 200  
Jacksonville, Florida 32202

**ARTICLE VIII**  
**INDEMNIFICATION**

Section 8.1 **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE IX**  
**AMENDMENT**

Section 9.1 **Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 24th day of January, 1996.

  
\_\_\_\_\_  
Robert L. Miller, Jr., Incorporator



**P96000008515**  
Foley H. Mon  
(Registrant's Name)

96 SEP 27 AM 10:25  
DIVISION OF CORPORATION

Office Use Only

Address  
**222-6100**  
City/State/Zip Phone #

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

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #) **300001964753**  
**-10/04/96--01007--001**  
**\*\*\*\*665.00 \*\*\*\*\*35.00**
4. \_\_\_\_\_ (Corporation Name) (Document #)

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☐ Will wait

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<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 checked="" 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

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*Each  
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9-27*

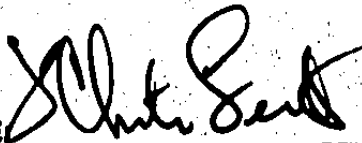
**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is RRC JV One, Inc.
2. The street address of its present registered office is: 121 W. Forsyth Street, Suite 200, Jacksonville, Florida 32202.
3. The street address of its new registered office is: 200 Laura Street, Jacksonville, Florida 32202.
4. The name of its present registered agent is: Robert L. Miller, Jr.
5. The name of its new registered agent is: F&L Corp.
6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors.

Dated September 25, 1996.

SIGNATURE



J. Christian Leavitt, Vice President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF A REGISTERED AGENT.

F&L CORP.

SIGNATURE:



Charles V. Hedrick, Authorized Signatory

DATE September 25, 1996

**FILED**  
96 SEP 27 PM 12:08  
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