

EXAMINER'S INITIALS:

# CONSENT TO USE OF CORPORATE NAME

I, JAMES VE! NON MONTONEY, as the President of KING JAMES, INC., a Florida Corporation, hereby consent to the use of that name by the proposed corporate entity KING JAMES-WEST PALM, INCORPORATED, as its corporate name, and for any other purpose which said corporation deems necessary to effectuate and carry out its lawful business purposes.

DATED on this the 30 day of January, 1996.

JAMES VERNON MONTONEY,

as President

KING JAMES, INC.

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared, JAMES VERNON MONTGNEY, President of KING JAMES, INC., personally known to me or who has produced \_\_\_\_\_\_, as identification, and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid on this the Aday of January, 1996.

Notary Public

My commission expires:

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OFFICIAL NOTARY SEAL

R JOHN COLE II

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC382735

MY COMMISSION EXP. JUNE 11,1998

Print Name

# ARTICLES OF INCORPORATION OF KING JAMES-WEST PALM, INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the Plorida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# **ARTICLET NAME**

The name of the corporation shall be:

#### KING JAMES-WEST PALM, INCORPORATED

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

# 7501 WEEPING WILLOW BLVD. SARASOTA, FLORIDA 34241

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

# R. JOHN COLE, II, ESQUIRE 46 NORTH WASHINGTON BOULEVARD, SUITE 12 SARASOTA, FLORIDA 34236

# ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JAMES VERNON MONTONEY 7501 WEEPING WILLOW BLVD. SARASOTA, FLORIDA 34241

	The undersigned has executed these Articles of	f Incorporation this the	300 day of January
1996.	·	JAMES VERNON MON	- Vusilanas
[e \wpf\cp\ai	Natificial Inc]	AMES VERNON MON	l'TONEY, Incorpora(de

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607,0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

### KING JAMES-WEST PALM, INCORPORATED

2. The name and address of the registered agent and office is:

R. JOHN COLE, II, ESQUIRE 46 NCRTH WASHINGTON BOULEVARD, SUITE 12 SARASOTA, FLORIDA 34236

JAMES V. MONTONEY

Date: 1-31-96

Title: INCORPORATOR

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

-Registered Agent

DATE: 1-30-96

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