

REFERENCE :

827984

475..152

AUTHORIZATION :

Patricia 1/38

COST LIMIT :

9 70.00

ORDER DATE : February 1. 1996

ORDER TIME :

9:46 AM

ORDER NO. : 827984

CUSTOMER NO:

4732152

200001703842

CUSTOMER: Ms. Patty Kingry

GARTNER BROCK & SIMON

Suite 203

1660 Prudential Drive Jacksonville, FL 32207

DOMESTIC FILING

NAME: LOCKWOOD PROPERTIES, 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: LYDIA LOTT

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

February 2, 1996

Calle death

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: LOCKWOOD PROPERTIES, INC.

Ref. Number: W96000002504

We have received your document for LOCKWOOD PROPERTIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

In reviewing our records, we note there is a(n) LOCKWOOD PROPERTIES, INC., Document number 423990, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1978 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$2032.50, therefore, there is a balance of \$1962.50 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 396A00004523

resubmit.

APPIDAVIT

STATE OF FLORIDA COUNTY OF DUVAL

Before me, the undersigned, a notary public in and for the State of Florida, personally appeared Jane H. Lockwood, who being by me first duly sworn, deposes and says:

- 1. That she is the sole director and stockholder of the proposed corporation, Lockwood Properties, Inc., a Florida corporation, to be filed with the Secretary of State, State of Florida.
- 2. That Lockwood Properties, Inc. is a completely separate and new corporation from Lockwood Properties, Inc., a Florida corporation, which was dissolved in 1978, in that, although Jane H. Lockwood was a director of that corporation, Jane H. Lockwood had no ownership interest in that corporation.
- 3. Lockwood Properties, Inc., a Florida corporation, is a new corporation and is not a continuation of the former corporation, which ceased doing business in any form in 1978.

Produced identification

Personally known or

Type of identification produced:



ARTICLES OF INCORPORATION

ΉÖ

LOCKWOOD PROPERTIES, INC.

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

ARTICLE I

Name

The name of the corporation is LOCKWOOD PROPERTIES, INC.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States or the State of Florida.

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4324 Sweet Gum Lane, Jacksonville, Florida 32210, and the name of the initial registered agent of the corporation at that address is Jane H. Lockwood. The principal office and registered office are the same.

ARTICLE VI

Directora

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

NAME

STREET ADDRESS

Jane H. Lockwood

4324 Swear Gum Lane Jacksonville, Florida 32210

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is Jane H. Lockwood, 4324 Sweet Gum Lane, Jacksonville, Florida 32210.

ARTICLE VIII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

ARTICLE X

<u>Director Compensation</u>

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 27 day of January, 1996.

Jane H. Lockwood, Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29 xL day of January, 1996, by Jane H. Lockwood.

Name:
Notary Public, State of Florida at Large.

My Commission Expires:

(Notarial Seal)

Personally known or Produced identification Type of identification produced



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMIC LE FOR THE SERVICE OF PROCESS WITHIN CONTROL OF THE STATE OF FLORIDA AND NAMING THE AGENT
UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

LOCKWOOD PROPERTIES, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Jane H. Lockwood, located at 4324 Sweet Gum Lane, Jacksonville, Florida 32210, as its agent to accept service of process within the State of Florida.

Jane H. Lockwood.

Incorporator

Dated: January 29th 1996

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.

Jane H. Lockwood Agent for Service

Dated: January 29-14 1996

Corporat\Lockwood