

**JOSEPH L. BOLES, JR.**  
Attorney at Law

120 Charlotte Street  
St. Augustine, Florida 32084

Voice: (904) 824-4278  
Telefax: (904) 826-0937

January 24, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32031

400001704054  
-02/01/96--01070--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*The Hancock Place*  
RE: ~~Heritage Hollow, Inc.~~

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for the above-named proposed Florida corporation. Additionally, please find enclosed our firm's trust account check in the amount of \$70.00 representing payment of the following:

|                              |         |
|------------------------------|---------|
| Filing Fee                   | \$35.00 |
| Registered Agent Designation | \$35.00 |

Please file the enclosed Articles of Incorporation and return a copy to our office in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

Sincerely,

*Kristi Robertson*  
Kristi Robertson  
Assistant to Mr. Boles

*06/28*  
*cust*  
*06/11*

*WFB*  
*2/6/96*  
*(7)*

RECEIVED  
FEB 29 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 6, 1996

JOSEPH L. BOLES JR.  
120 CHARLOTTE STREET  
ST. AUGUSTINE, FL 32084

SUBJECT: HERITAGE HOLLOW, INC.  
Ref. Number: W9600002711

We have received your document for HERITAGE HOLLOW, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 196A00005066

ARTICLES OF INCORPORATION  
OF  
THE HANCOCK PLACE, INC.

FILED  
95 FEB 29 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is **THE HANCOCK PLACE, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 785 Viscaya Boulevard, St. Augustine, Florida 32086.

**ARTICLE III - CAPITAL STOCK**

The initial number of shares which this corporation is authorized to have outstanding at any time is 600 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation shall be 120 Charlotte Street, St. Augustine, FL 32084, and the initial registered agent of the corporation at such shall be JOSEPH L. BOLES, JR., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

**ARTICLE V - INCORPORATOR**

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

| NAME           | ADDRESS   |
|----------------|---|
| GERALD EUBANKS | 785 Viscaya Boulevard<br>St. Augustine, Florida 32086 |

The undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of February, 1996.


Gerald Eubanks  
GERALD EUBANKS  
Title: President

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.05-1, 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 **THE HANCOCK PLACE, INC.**
2. The name and address of the registered agent and office is:

JOSEPH L. BOLES, JR.  
120 Charlotte Street  
St. Augustine, FL 32084

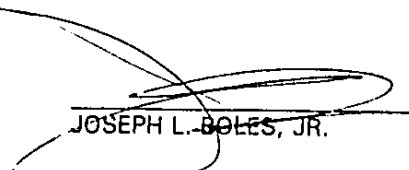
  
GERALD EUBANKS  
Title: *President*  
Date: *2/26*, 1996

RECEIVED  
FEB 23 AM 9:30  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for **THE HANCOCK PLACE, INC.**, at the place designated in the Articles of Incorporation, JOSEPH L. BOLES, JR. agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

Date: *2-26*, 1996

  
JOSEPH L. BOLES, JR.

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