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### ARTICLES OF INCORPORATION

SECRETARY OF ST NATAHASSEE, FU

OF

## SYLVIA'S AGENCY, INC.

The undersigned, acting as 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 the corporation shall be: Sylvia's Agency, Inc.

# ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business shall be 3 Freedom Way, Jacksonville Beach, Florida 32250 and the mailing address shall be P.O. Box 50798, Jacksonville Beach, FL 32250

#### ARTICLE III - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one hundred (100) shares having a par value of one cent (5.01) per share.

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Eylvia Osewalt, 2 Freedom Way, Jacksonville Beach, FL 32250.

## ARTICLE V - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one member whose name and address is as follows:

NAME

**ADDRESS** 

Sylvia Osewalt

3 Freedom Way Jacksonville Beach, FL 32250

Prepared by: Carolyn Herman, Esq. 1831 N. Third Street Jacksonville Beach, FL 32250 Florida Bar No. 976563 904-247-9420 H\$600003243

# ARTICLE VI - INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: Sylvia Osewalt, 3 Freedom Way, Jacksonville Beach, FL 32250.

The undersigned incorporator has executed these Articles of Incorporation this Aday of March, 1996.

Signatura: Active to Comments: Control of Comments of

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# CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent, in the State of Florida.

- 1. The name of the corporation is: Sylvia's Agency, Inc..
- 2. The same and address of the registered agent and office are: Sylvin Genwalt, 3 Freedom Way. Jacksonville Beach, FL 32250.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED 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.

Signature: Affire W. Danyact
Print: Daylun W. OSFUNCT

Date: 67/Merch 1986

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