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ORDER NO. : 072100000032

RECEIVED : 072131 001001

AUTHORIZATION :

COST LETTER : 4 PRELIM

ORDER DATE : March 6, 1996

ORDER TIME : 12:07 PM

ORDER NO. : 072131

CUSTOMER NO. : 001000

CUSTOMER: Robert A. Hedden, Esq.
ROBERT A. HEEDEN, ESQ.

4347-7 University Boulevard, S

Jacksonville, FL 32216

**EFFECTIVE DATE
MAR - 5 1996**

DOMESTIC FILING

NAME: JACKSONVILLE BEACH DOWNTOWN
REDEVELOPMENT COMPANY

EFFECTIVE DATE:

☒ 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: CLINT FURMAN

EXAMINER'S INITIALS: _____

FILED
96 MAR - 6 AM 10:13
96 MAR - 6 PM 1:16
RECEIVED
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. BROWN MAR - 7. 1996

EFFECTIVE DATE
MAR - 5 1996

ARTICLES OF INCORPORATION
OF
JACKSONVILLE BEACH DOWNTOWN REDEVELOPMENT COMPANY

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

ARTICLE I

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is Jacksonville Beach Downtown Redevelopment Company.

Section 1.2 Address. The principal office and mailing address of the corporation shall be 4347-10 University Boulevard South, Jacksonville, Florida 32216.

ARTICLE II

DURATION

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

ARTICLE III

PURPOSES

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

ARTICLE IV

CAPITAL STOCK

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 500 shares of voting common stock having a par value of \$1.00 per share.

Section 4.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

FILED
96 MAR 76 AM 10:13
CLERK OF THE CIRCUIT COURT
JACKSONVILLE, FLORIDA

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 4347-10 University Boulevard South, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is Peter D. Sleiman.

Section 5.2 Acceptance by Registered Agent. By executing these Articles the registered agent hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of the Florida Statutes governing same.

ARTICLE VI

DIRECTORS

Section 6.1 Number. This corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.

Section 6.2 Initial Directors. The name and street address of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Anthony T. Sleiman	4347-10 University Boulevard South Jacksonville, Florida 32216
Peter D. Sleiman	4347-10 University Boulevard South Jacksonville, Florida 32216
Eli T. Sleiman, Jr.	4347-10 University Boulevard South Jacksonville, Florida 32216
Joseph E. Sleiman	4347-10 University Boulevard South Jacksonville, Florida 32216

Section 6.3 Compensation. 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.

Section 6.4 Indemnification. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, 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 VIII

INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:


<u>Name</u>	<u>Address</u>
Peter D. Sleiman	4347-10 University Boulevard South Jacksonville, FL 32216

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 5th day of MARCH, 1996.



Peter D. Sleiman

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 5th day of MARCH, 1996 by Peter D. Sleiman who is personally known to me.



Notary Public

Printed Name ROBERT A. HEELIN

My Commission Expires: 4-16-96

