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FROM: JETER, J. L. (904) 268-7227

3/13/96

((H96000003570))

DEPARTMENT OF CORPORATIONS

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

TELEPHONE: (904) 922-4000

((H96000003570))

NAME: 2ND WIND CHARTER, INC.

FAX AUDIT NUMBER: H96000003570

DATE REQUESTED: 03/13/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$122.50

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10110 SAN JOSE BLVD

CONTACT: VICKI CUMMINS  
JACKSONVILLE FL 32257-

PHONE: (904) 268-7227  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

CURRENT STATUS: REQUESTED  
TIME REQUESTED: 14:44:43

CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 075350000442

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ARTICLES OF INCORPORATION  
OF  
2ND WIND CHARTER, INC.

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

Article I  
Name

The name of this corporation shall be 2ND WIND CHARTER, INC.

Article II  
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 4237 Salisbury Road, Suite 104, Jacksonville, Florida 32217.

Article III  
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Article IV  
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is c/o Ford, Jeter & Bowlus, P.A., 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

Article V  
Incorporator

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire  
Ford, Jeter & Bowlus, P.A.  
10110 San Jose Blvd.  
Jacksonville, FL 32257

Article VI  
Duration

This corporation shall exist perpetually.

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**Article VII**  
**PURPOSE**

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

**Article VIII**  
**Directors**

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Dr. Walker Whaley  
4237 Salisbury Road, Suite 104  
Jacksonville, FL 32217

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 13<sup>th</sup> day of March, 1996.



ROBERT N. MORGAN

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505,  
Florida Statutes, the following is submitted:

2ND WIND CHARTER, INC., desiring to organize or qualify under  
the laws of the State of Florida hereby designates ROBERT M. MORGAN  
as its registered agent to accept service of process within the  
State of Florida and the address of its registered office shall be  
Ford, Jeter & Bowlus, P.A., 10110 San Jose Blvd., Jacksonville,  
Florida 32257.

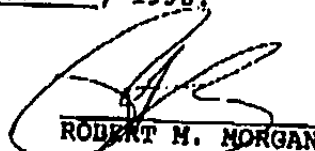
DATED this 13<sup>th</sup> day of March, 1996.

  
ROBERT M. MORGAN

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Having been named as registered agent to accept service of  
process for the above stated corporation, at the place designated  
in this certificate, I hereby agree to 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.

DATED this 13<sup>th</sup> day of March, 1996.

  
ROBERT M. MORGAN

This instrument prepared by:  
Robert M. Morgan, Esquire  
Florida Bar No. 511150  
Ford, Jeter & Bowlus, P.A.  
10110 San Jose Blvd.  
Jacksonville, FL 32257

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