

P96000027135

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400001737224  
-09/08/96--01071--020  
\*\*\*\*70.75 \*\*\*\*70.75

SUBJECT: F.T.L. INVESTMENT CLUB INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: ERIC D. SHAW  
Name (printed or typed)  
2729 PHEASANT COURT  
Address  
JACKSONVILLE, FLORIDA 32259  
City, State & Zip  
(904) 739-5294  
Daytime Telephone number

FILED  
96 MAR 28 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAR 12 1996 BSB

505, 619  
W96-5423

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 12, 1996

ERIC D. SHAW  
2729 PHEASANT COURT  
JACKSONVILLE, FL 32259

SUBJECT: F.T.L. INVESTMENT CLUB  
Ref. Number: W9600005423

We have received your document for F.T.L. INVESTMENT CLUB and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 696A00010988

## Articles of Incorporation

The undersigned subscriber to these Articles of Incorporation, a natural person or persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida

### Article I - Name

The name of the corporation is F.T.L. INVESTMENT CLUB, INC.

### Article II - Nature of Business

The general character, purpose, and nature of business to be transacted by this corporation is as follows:

(A.) To acquire by purchase, lease or otherwise, lands and interest in lands, and to own, hold, improve, develop and be erected, on any lands owned, held or occupied by the corporation, buildings or other structures, now or hereafter erected on any lands owned, held or occupied, and to encumber or dispose of any lands, or interest in lands, and any buildings or structures, at any time owned or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all kinds improved or any right or interest therein.

(B.) To acquire by purchase, lease manufacture or otherwise, any personal property deemed necessary or useful, in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied or dispose of any personal property at any time owned or held by this corporation.

(C.) To carry on in any capacity any business or trade deemed legal in the State of Florida.

(D.) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

(E.) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(F.) To become a partner with any person or persons, corporation, or any other business entity and engage in the same or other, or any character or business legal in the State of Florida.

(G.) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(H.) To enter into, make, preform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation; and to transact any further and other business necessarily connected with the purpose of this corporation, or calculate to facilitate the same

FILED  
96 MAR 28 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(I) To carry on any or all of its operations and business, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise, and enjoy all of the general powers of like corporations.

(J.) To do any or all of the things herein set forth to the same extent as natural persons might or could do; and in any part of the world as principals, agents, contractors or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient in carrying on any of the business or acts above named.

The intention is that none of the objects and powers as herein above set forth, except where otherwise specified in this Article, shall be in any ways limited or restricted by the reference to or inference from the terms of any other objects, powers, or clauses of this Article or any other Articles; but that the objects and powers regarded as independent objects and powers.

### **Article III - Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each having a par value of \$25.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

### **Article IV - Initial Capital**

The amount of the capital with which this Corporation shall begin business is \$1,000.00.

### **Article V - Term of Existence**

This Corporation shall have perpetual existence.

### **Article VI - Address**

The initial address of the principal office of this corporation is to be 2900 Powers Avenue, Jacksonville, Florida, 32207. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

### **Article VII - Resident Agent**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That the F T L INVESTMENT CLUB, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the city of Jacksonville, Florida, County of Duval, has named, Eric Shaw, located at 2729 Pheasant Ct., Jacksonville, Duval

County, Florida, 32259 as its agent to accept service of process within this State.

**Acknowledgment:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
Resident Agent, Eric Shaw

**Article VIII - Directors**

The corporation shall have 3 directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than three.

**Article IX - Initial Director**

The name and street address of the initial director who shall hold office until his successor is elected and has been qualified is as follows:

Bill Patterson, (President), 4108 Piper Drive, Jacksonville, Florida 32207

Robert Fortenberry, (Vice President #1), 6414 Sable Woods Ct., Jacksonville, Florida, 32244

Steve Nechvatal (Vice President #2), 6910 Elwood Ave., Jacksonville, Florida, 32208.

**Article X - Subscribers**

The names and street address of the subscribers to the Articles of Incorporation, the number of shares agreed to take and the value of the consideration therefore are as follows:

Name	Address	No. of shares	Amount
John R. Armstrong 4535 Jocelyn Rd. West Jacksonville, Florida 32225 (Treasurer)		1	\$40.00
Tommy Baucom 8240 Pear Rd. Jacksonville, Florida 32211		1	\$40.00
Dennis W. Brooks 2164 Lake Drive Jacksonville, Florida 32246		1	\$40.00
Otha Coleman, Sr. 327 West 23rd. St Jacksonville, Florida 32206		1	\$40.00

Paul A. Collins 2526 Marigold Ave. Middleburg, Florida 32268	1	\$40.00
Robert Fortenberry 6414 Sable Woods Ct. Jacksonville, Florida 32244	1	\$40.00
Michael O. Harvey 10150 Belle Rive Blvd. Jacksonville, Florida 32256	1	\$40.00
Harriel J. Horace 2961 Warrington St. Jacksonville, Florida 32254	1	\$40.00
Steven Nechvathal 6910 Elwood Ave. Jacksonville, Florida 32208	1	\$40.00
Melvin B. Irvin 8332 Century Pl. Dr. S. Jacksonville, Florida 32216	1	\$40.00
Pat A. McCulley 2378 Stonebridge Dr. Orange Park, Florida 32065	1	\$40.00
Agnew H. McDonald 1946 Openwoods Rd. Middleburg, Florida 32068	1	\$40.00
Marvin McKenzi 1715 Griffet Rd. Jacksonville, Florida 32211	1	\$40.00
Thomas E. Neel 6734 Ector Rd. Jacksonville, Florida 32211	1	\$40.00
William R. Patterson, Jr. 4108 Piper Dr. Jacksonville, Florida 32207	1	\$40.00
Dennis T. Plucknett 14065 Waverly Falls Lane West Jacksonville, Florida 32224	1	\$40.00

Emmett Prevatt, Jr. 5119 Ortega Forest Dr. Jacksonville, Florida 32210	1	\$40.00
James H. Rehberg 212 Orange Dale Ave. Jacksonville, Florida 32218	1	\$40.00
James J. Riley 7471 Lee Ethel Rd. Jacksonville, Florida 32256	1	\$40.00
John J. Sattler 401 11th. Ave S. Jacksonville, Florida 32250	1	\$40.00
Gerald E. Savery 3026 Anniston Rd. Jacksonville, Florida 32246	1	\$40.00
Eric D. Shaw 2729 Pheasant Ct. Jacksonville, Florida 32259	1	\$40.00
Jessie David Spradley 6944 Bakersfield Dr. Jacksonville, Florida 32210	1	\$40.00
Kevin Taylor 9145 Smoketree Dr. Jacksonville, Florida 32244	1	\$40.00
Steve Horne 3861 Novalive Lane Jacksonville, Florida 32277	1	\$40.00

#### Article XI - Effective Date

These Articles of Incorporation shall be effective on the date of their filing.

Article XII - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 15<sup>th</sup> Day of MARCH, 1996.

William P. [Signature] (Seal)  
Robert Jatenberry (Seal)  
Steven M. Nechival (Seal)  
John [Signature] (Seal)

State of Florida  
County of Duval

Before me, the undersigned Notary Public, personally appeared Eric Shaw, to me well known and know to me to be the individual described in and first being duly sworn, executed the foregoing \_\_\_\_\_ Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 15<sup>th</sup> Day of MARCH, 1996  
10'S PERS.

[Signature]  
Notary Public DOROTHY J. DUNN  
My Commission Expires  
OFFICIAL NOTARY SEAL  
DOROTHY S DUNN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC287376  
MY COMMISSION EXP. JUNE 1, 1997



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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: F.T.L. INVESTMENT CLUB INC.

2. The name and address of the registered agent and office is:


ERIC D. SHAW  
(NAME)

2729 PHEASANT COURT  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLORIDA 32259  
(CITY/STATE/ZIP)

FILED  
MAR 28 AM 9:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Having been named as registered agent and to accept service of 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)

3-01-96  
(DATE)