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Watson & Osborne, P.A.

Attorneys at Law

KEITH WATSON  
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WILLIAM J. JOOS  
RODGER J. FRIEDLINE

REPLY TO  
6825 LILLIAN ROAD

May 24, 1996

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

Re: Articles of Incorporation of Mark Jackson Construction, Inc.

Dear Sir:

Enclosed please find the original Articles of Incorporation for Mark Jackson Construction, Inc. Also enclosed is a check in the amount of \$78.75 to cover the cost of filing the Articles and for a Certificate of Good Standing.

Please send the Certificate to: Watson & Osborne, 6825 Lillian Road, Jacksonville, Florida 32211, Attention: William J. Joos, Esq.

If you have any questions regarding this matter, please contact me.

Very truly yours,

  
William J. Joos

WJJ/aja  
Enclosures

800001841673  
-05/23/96--01006--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

56 MAY 29 AM 6:52  
TELETYPE UNIT  
FBI - JACKSONVILLE

SUITE 200, 3030 HARTLEY ROAD  
JACKSONVILLE, FLORIDA 32257  
(904) 260-6629  
FAX (904) 260-6123

6825 LILLIAN ROAD  
JACKSONVILLE, FLORIDA 32211  
(904) 724-6333  
FAX (904) 727-6890

208 PONTE VEDRA PARK DR., SUITE 101  
PONTE VEDRA BEACH, FL 32082  
(904) 273-7009  
FAX (904) 273-6369

SUITE 2, 1808 DUNN AVENUE  
JACKSONVILLE, FLORIDA 32218  
(904) 757-7820  
FAX (904) 757-7827

63 6/5/96

ARTICLES OF INCORPORATION  
OF  
MARK JACKSON CONSTRUCTION, INC.

96 MAY 29 AM 11 17

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

**ARTICLE I**

Name, Location and  
Mailing Address of Principal Office

The name of the corporation is Mark Jackson Construction, Inc. The principal office and mailing address of this corporation is 6901 Beach Boulevard, Jacksonville, Florida 32216.

**ARTICLE II**

Duration

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

**ARTICLE III**

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having a par value of \$10.00 per share.

**ARTICLE V**

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6901 Beach Boulevard, Jacksonville, Florida 32216, and the name of the initial registered agent of the corporation at that address is Mark Jackson.

**ARTICLE VI**

Directors

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time by the By-Laws but shall never be fewer than one. The name and street address of the member of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Mark Jackson	6901 Beach Boulevard Jacksonville, Florida 32216
Lynn Jackson	6901 Beach Boulevard Jacksonville, Florida 32216

#### ARTICLE VII

##### Incorporator

The name and street address of the incorporator of this corporation is Mark Jackson, 6901 Beach Boulevard, Jacksonville, Florida 32216.

#### ARTICLE VIII

##### By-Laws

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

#### ARTICLE IX

##### Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE X

##### Director Compensation

The Board of Directors is hereby specifically authorized to make provisions 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 directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

**ARTICLE XI**

**Indemnification**

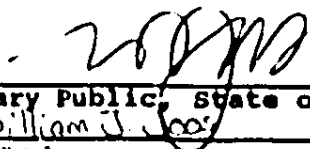
The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 23<sup>rd</sup> day of May, 1996.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of May, 1996 by Mark Jackson, the Incorporator of Mark Jackson Construction, Inc.

  
Notary Public, State of Florida

William J. Jones

Print Name:

My Commission Expires:

Personally known \_\_\_\_\_

ARTICLES.01




William J. Jones  
MY COMMISSION # 00012014 EXPIRES  
January 20, 2000  
GROSS TOWN TOWN FEE REVENUE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

**MARK JACKSON CONSTRUCTION, INC. DESIRING TO ORGANIZE OR QUALIFY  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED  
MARK JACKSON LOCATED AT 6901 BEACH BOULEVARD, JACKSONVILLE, STATE  
OF FLORIDA, ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.  
MARK JACKSON CONSTRUCTION, INC.**

**BY:**   
**MARK JACKSON, PRESIDENT**

**DATED:** 5/23/96

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING  
FAMILIAR WITH THE OBLIGATIONS OF SUCH POSITION, I HEREBY AGREE TO  
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.**

  
**Print** **MARK JACKSON**

**DATED:** 5/23/96

**ARTICLES.01**

55 MAY 29 AM 1996