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**HAWKINS, HAWKINS & BURT**

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

601 SOUTH RIDGEWOOD AVENUE

DAYTONA BEACH, FLORIDA 32114-4000

ALFRED E. HAWKINS, III.  
DONALD E. HAWKINS, III.  
DAVID A. BURT, III.

May 23, 1996

TELEPHONE (904) 255-4400  
FAX (904) 255-1011

Corporation Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

600001852136  
-06/05/96--01000--0117  
\*\*\*122.50 \*\*\*122.50

Re: **FLAGLER FAIRCHILD OAKS, INC.**

Gentlemen:

Enclosed please find original and one (1) copy of Articles of Incorporation of the above Corporation, together with Certificate of Registered Agent, which please file. Also enclosed is our check in the amount of \$122.50, representing the following.

|                             |              |
|-----------------------------|--------------|
| Filing Fee:                 | \$ 35.00     |
| Certified Copy of Articles: | 52.50        |
| Registered Agent:           | <u>35.00</u> |

**TOTAL:** \$122.50

Please return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance in this matter.

Yours very truly,  
HAWKINS, HAWKINS & BURT



Donald E. Hawkins, P.A.

DEH:Lak  
Encls.

FILED  
96 JUN -5 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FLAGLER FAIRCHILD OAKS, INC.**

FILED  
96 JUL -5 PM 2:29  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being persons competent to contract, do hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

**ARTICLE I - NAME/PRINCIPAL PLACE OF BUSINESS**

The name of this Corporation is **FLAGLER FAIRCHILD OAKS, INC.**

The principal place of business is 34 Audubon Lane, Flagler Beach, Florida 32136.

**ARTICLE II - NATURE OF BUSINESS**

This Corporation may engage in any activity of legal business permitted under the Laws of the United States of America and of this State.

**ARTICLE III - CAPITAL STOCK**

The total amount of authorized capital stock of this Corporation is One Hundred (100) shares, without nominal or par value. Stock may be paid for in cash, in property, labor or services, at a just valuation to be fixed by the Board of Directors. Property, labor or services may be purchased and paid for with capital stock at a just valuation of such property, labor or services to be fixed by the Board of Directors. Each holder of record of such capital stock shall, at all elections of Directors of the Corporation, be entitled to as many votes as shall equal the number of shares so held by said stockholders.

#### **ARTICLE IV - TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

#### **ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is Five Hundred (\$500.00) Dollars.

#### **ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT**

The Corporation shall designate Donald E. Hawkins, P.A., as its Registered Agent, and shall maintain its registered office at 501 South Ridgewood Avenue, Daytona Beach, Florida 32114, pursuant to Section 607.034, Fla. Stat.

#### **ARTICLE VII - DIRECTORS**

The Corporation shall initially have four (4) Directors, whose names and addresses are as follows:

| <u>Name</u>          | <u>Address</u>  |
|----------------------|---|
| JAMES EUGENE WHITE   | 34 Audubon Lane<br>Flagler Beach, Florida 32136                         |
| JAMES RONNIE BLEDSOE | 2555 South Atlantic Avenue #1801<br>Daytona Beach Shores, Florida 32118 |
| SARAH E. WHITE       | 34 Audubon Lane<br>Flagler Beach, Florida 32136                         |
| LORE L. BLEDSOE      | 2555 South Atlantic Avenue #1801<br>Daytona Beach Shores, Florida 32118 |

The initial number of Directors shall remain the same until or unless the stockholders at the annual meeting or at the organizational meeting shall see fit to increase the number of Directors.

### **ARTICLE VIII - STOCKHOLDERS**

The names and addresses of the subscribers to these Articles of Incorporation and the share of capital stock to be held by said subscribers are as follows:

| <u>Name</u>                                 | <u>Address</u>   | <u>No. of Shares</u>   |
|---|--|--|
| JAMES EUGENE WHITE and<br>SARAH E. WHITE    | 34 Audubon Lane<br>Flagler Beach, FL 32136                         | 50 shares to be held as<br>joint tenants with right<br>of survivorship |
| JAMES RONNIE BLEDSOE<br>and LORE L. BLEDSOE | 2555 S. Atlantic Ave.,<br>#1801, Daytona Beach<br>Shores, FL 32118 | 50 shares to be held as<br>joint tenants with right<br>of survivorship |

### **ARTICLE IX - OFFICERS**

The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer. The Board of Directors may at its discretion provide for each other officer as it sees fit. Until the first annual meeting of the Corporation, the following shall be the officers of the Corporation:

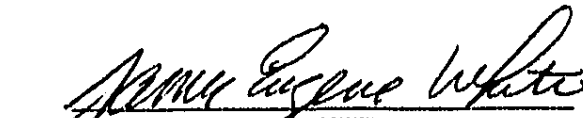
| <u>Name</u>          | <u>Office</u>  |
|----------------------|----------------|
| JAMES EUGENE WHITE   | President      |
| JAMES RONNIE BLEDSOE | Vice President |
| SARAH E. WHITE       | Secretary      |
| LORE L. BLEDSOE      | Treasurer      |

### **ARTICLE X - MEETINGS**


The first meeting of the Corporation shall be held on the 4th day of June, 1996, at 9:00 A.M., for the purpose of completing the organization of the Corporation, adopting the By-Laws and transacting all the business which may come before the meeting. The regular annual meeting of the


stockholders shall be held on the 1<sup>st</sup> day of June of each year. There shall be a regular annual meeting of the Directors immediately following the annual stockholders' meeting of each year during the life of this Corporation. Special meetings of the stockholders may be held upon call by the President or two-thirds (2/3) of the stockholders. Special meetings of the Directors may be held upon call by the Chairman of the Board of Directors or by two-thirds (2/3) of the Directors.

IN WITNESS WHEREOF, WE, the undersigned, being the original subscribers to the capital stock of this Corporation, for the purpose of forming a Corporation under the Laws of the State of Florida, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock hereinabove set forth, and accordingly hereunder have set our hands and seals this 4<sup>th</sup> day of June, 1996.

  
JAMES EUGENE WHITE

  
JAMES RONNIE BLEDSOE

  
LORE L. BLEDSOE

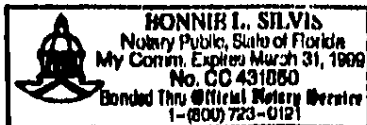
  
SARAH E. WHITE

STATE OF FLORIDA )

COUNTY OF Volusia )

BEFORE ME, the undersigned authority, this day personally appeared JAMES EUGENE WHITE, who is personally known to me or who produced identification consisting of \_\_\_\_\_, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes expressed therein as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 4<sup>th</sup> day of June, 1996.



Bonnie O. Silvis  
NOTARY PUBLIC, State of Florida  
Print Notary Name: \_\_\_\_\_  
Notary Commission # \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

STATE OF FLORIDA )

COUNTY OF Volusia )

BEFORE ME, the undersigned authority, this day personally appeared JAMES RONNIE BLEDSOE, who is personally known to me or who produced identification consisting of \_\_\_\_\_, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for

the purposes expressed therein as his voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of

June, 1996.

Devin D. Hester  
NOTARY PUBLIC, State of Florida

Print Notary Name:

Notary Commission #

My Commission Expires: DEVIN D. HESTER  
MY COMMISSION # CC 220811 EXPIRES  
October 24, 1999  
BONDED THRU TROY TAIN INSURANCE, INC.

Mary K. Bledsoe  
NOTARY PUBLIC, State of Florida

Print Notary Name:

Notary Commission #

My Commission Expires: MARY K. BLEDSOE  
MY COMMISSION # CC423085 EXPIRES  
February 10, 1999  
BONDED THRU TROY TAIN INSURANCE, INC.

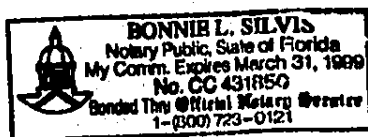
STATE OF FLORIDA )

COUNTY OF Volusia )

BEFORE ME, the undersigned authority, this day personally appeared SARAH E. WHITE, who is personally known to me or who produced identification consisting of \_\_\_\_\_, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes expressed therein as her voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 4<sup>th</sup> day of

June, 1996.



Bonnie L. Silvis  
NOTARY PUBLIC, State of Florida

Print Notary Name:

Notary Commission #

My Commission Expires:

STATE OF FLORIDA )

COUNTY OF Volusia )

BEFORE ME, the undersigned authority, this day personally appeared LORE L. BLEDSOE, who is personally known to me or who produced identification consisting of \_\_\_\_\_, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes expressed therein as her voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of June, 1996.

Devin D. Hester  
NOTARY PUBLIC, State of Florida

Print Notary Name: \_\_\_\_\_

Notary Commission # \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

DEVIN D. HESTER  
MY COMMISSION # CC220611 EXPIRES  
October 24, 1996  
BONDED THRU TROY FAIR INSURANCE, INC.

Mary K. Bledsoe  
NOTARY PUBLIC, State of Florida

Print Notary Name: \_\_\_\_\_

Notary Commission # \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



MARY K. BLEDSOE  
MY COMMISSION # CC423085 EXPIRES  
February 10, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.



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

FILED  
96 JUN -5 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**FLAGLER FAIRCHILD OAKS, INC.**

In compliance with Section 48.091, Fla.Stat., the following is submitted:

That **FLAGLER FAIRCHILD OAKS, INC.**, desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Flagler Beach, County of Flagler, State of Florida, has named **Donald E. Hawkins, P.A.**, 561 South Ridgewood Avenue, Daytona Beach, FL 32114, Volusia County, Florida, 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.



**DONALD E. HAWKINS, P.A.**  
Registered Agent