

P96000053214

MARSHALL E. WOOD, P.A.  
Attorney at Law  
SUITE 200, ALLAN BUILDING  
303 CENTRE STREET  
FERNANDINA BEACH, FLORIDA 32034

FILED

96 JUN 20 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
904/261-0742  
FAX # 904/261-0743

MARSHALL E. WOOD  
SARA P. JONES, C.F.A.

June 19, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

TELEPHONE REPLY  
-105/200/908--011100--0001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: FERNANDINA INVESTMENT & REALTY COMPANY

Dear Sirs:

Enclosed please find the original Articles of Incorporation of FERNANDINA INVESTMENT & REALTY COMPANY for filing pursuant to Florida Statutes Section 607.0120.

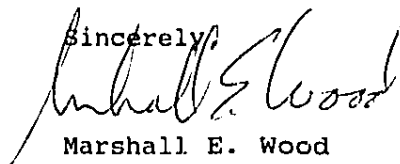
Also enclosed please find this firm's check in the amount of \$70.00 representing payment by the corporation of the following costs:

Filing Fee	\$ 35.00
Designation of Resident Agent	35.00

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

  
Marshall E. Wood

Enclosures

RH  
6/21/96

ARTICLES OF INCORPORATION  
OF  
FERNANDINA INVESTMENT & REALTY COMPANY

**FILED**  
96 JUN 20 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

FERNANDINA INVESTMENT & REALTY COMPANY

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of ONE DOLLAR (\$1.00) each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: 5 South 3rd Street, Fernandina Beach, FL 32241. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the initial director, who shall hold office for the first year of corporate existence or until his successors are elected or appointed and have qualified is:

<u>DIRECTOR</u>	<u>ADDRESS</u>
JOEL E. EMBRY	1812 Highland Drive Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: Joel E. Embry, 1812 Highland Drive, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JOEL E. EMBRY	President	1812 Highland Drive Fernandina Beach, FL 32034

ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: Joel E. Embry, 5 South 3rd Street, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

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 issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of

Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 19<sup>th</sup> day of June, 1996.

Joel E. Embry

Joel E. Embry, Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of June, 1996, by Joel E. Embry, who is personally known to me or who presented personally known as identification and who did take an oath.

Marshall E. Wood

Name: MARSHALL E. WOOD  
Notary Public, State of Florida

My Commission Expires:



MARSHALL E. WOOD  
Comm. No. CC 359761  
My Comm. Exp. Apr. 25, 1998  
Bonded thru Pichard Ins. Agency

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

96 JUN 20 PM 1:57

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: FERNANDINA INVESTMENT & REALTY, INC.
2. The name and address if the registered agent and office is:

JOEL E. EMBRY  
(Name)

5 South 3rd Street  
(P. O. Box not acceptable)

Fernandina Beach, FL 32034  
(City/State/Zip)

Signature

Joel E. Embry  
(corporate officer)

Title

INCORPORATOR

Date

June 19, 1996

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

Joel E. Embry  
JOEL E. EMBRY

Date

June 19, 1996

Registered Agent Filing Fee: \$35.00