

P96000158964

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

FILED
96 JUL 12 PM 12:16
TALLAHASSEE, FLORIDA

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-07/12/96--01059--005
***122.50 ***122.50

SUBJECT: J. & J. Dennison II, Inc.
(proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and check in the amount of \$122.50.

FROM:

John D. Dennison
Name

9861 Beach Boulevard
Address

Jacksonville, Florida 32246
City, State, & Zip

(904) 642-3344
Telephone Number

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

D. BROWN JUL 15 1996

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J. & J. Dennison II, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1808 Norwich Street
Brunswick, Georgia 31520

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares (common)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John D. Dennison
9861 Beach Boulevard
Jacksonville, Florida 32246

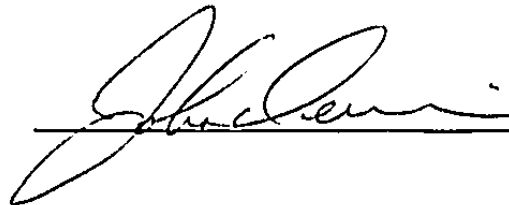
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36 JUL 12 PM 12:16
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ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John D. Dennison
9861 Beach Boulevard
Jacksonville, Florida 32246

The undersigned incorporator has executed these Articles of Incorporation this 9th day of June, 1996.



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501 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:

J. & J. Dennison II, Inc.

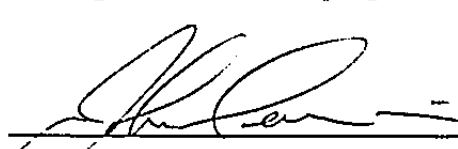
2. The name and address of the registered agent and office is:

John D. Dennison
9861 Beach Boulevard
Jacksonville, Florida 32246

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

Date


7-9-96