

PA6000059023

BOB & HELEN MAYS
P.O. BOX 866
PONTE VEDRA BEACH, FLORIDA 32004
904-285-7545

June 24, 1996

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

EFFECTIVE DATE
6-27-96

700001883037
-07/03/96--01029--006
*****70.00 *****70.00

RE: Mays & Mays, Inc.
P.O. Box 866
Ponte Vedra Beach, Fl. 32004

Enclosed is an original and one copy of the Articles of Incorporation for Mays & Mays, Inc.

A check in the amount of \$70.00 is enclosed to cover the filing fee.

Sincerely,

Robinson D. Mays

Robinson D. Mays

FILED
96 JUL -8 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-14165
KR 7-1-96

7-15-96
KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
95 JUL -8 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 1996

ROBINSON D. MAYS
P.O. BOX 866
PONTE VEDRA BEACH, FL 32004

SUBJECT: MAYS & MAYS, INC.
Ref. Number: W96000014165

We have received your document for MAYS & MAYS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 196A00033052

ARTICLES OF INCORPORATION
OF
MAYS & MAYS, INC.

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

ARTICLE I

Name and Principal Office

Section 1.1 Name. The name of the corporation is **Mays & Mays, Inc.**

Section 1.2. Principal Office. The street address and mailing address of the principal office of the corporation is . **Ponte Vedra Beach, Florida 32082**

#9 GARDEN DRIVE

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five business days, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is **5,000** shares of common stock having a par value of **one dollar (\$1.00)** per share.

Section 4.2. Restrictions on Transfer of Stock. The shareholder may, by bylaw 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.

Section 4.3. Approval of Shareholders Required for Merger. The approval of a majority of the shareholders of this corporation to any plan or merger or consolidation shall be required in every case, whether or not such approval is required by law.

ARTICLE V

Initial Registered Office; Resident Agent

Section 5.1. Office Address. The street address and the mailing address of the initial registered office of this corporation is . **Ponte Vedra Beach, Florida 32082**

#9 GARDEN DR.

Section 5.2. Resident Agent. The name of the initial resident agent of this corporation at the address set forth in Section 5.1 is **Robinson D. Mays**.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-27-96

ARTICLE VI

Directors

Section 6.1. Number. This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2. Initial Directors. The names and mailing addresses of the members of the first board of directors of the corporation are:

114 GUNN DR Ponte Vedra Beach Florida 32082
Robinson D. Mays,
Helen J. Mays, :

Ponte Vedra Beach, Florida
Ponte Vedra Beach, Florida

114 GUNN DR Ponte Vedra Beach Florida 32082
Section 6.3. Compensation. The board of directors is hereby specifically authorized to make provision 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 director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 6.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII

Bylaws

Section 7.1. Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE VIII

Incorporator

Section 8.1. Name and Address. The name and street address of the incorporator of this corporation is:

114 GUNN DR
Robinson D. Mays, Inc.

, Ponte Vedra Beach, Florida 32082

ARTICLE IX

Amendment

Section 9.1. Amendment. This corporation reserves that right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 27 day of JUNE, 1996.

Robinson D. Mays
Robinson D. Mays

CERTIFICATE DESIGNATING REGISTERED OFFICE
AND RESIDENT AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Florida Statutes 48.091 and 607.0501, the following is submitted:

Mays & Mays, Inc., desiring to organize or qualify under the laws of the State of Florida, hereby designates Robinson D. Mays as its resident agent to accept service of process within the State of Florida and the address of the registered office shall be *32082* ~~7900~~ *Dr.* Ponte Vedra Beach, Florida

MAYS & MAYS, INC

By Robinson D. Mays
Robinson D. Mays, Incorporator

Date 27 JUNE 1996

Having been named to accept service of acceptance for the above stated corporation, at the place designed in this certified, I hereby agree to act in this capacity, and I further state that I am familiar with and accept the obligations provided for in Florida Statutes 607.0505 and other relative to the proper and complete performance of my duties.

Robinson D. Mays
Robinson D. Mays

Date: 27 JUNE 1996

FILED
96 JUL -8 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA