

96000059183

LAW OFFICE, OF  
BATEH & CLARK

ABRAHAM I. BATEH, P.A.  
ROSS T. CLARK

1888 DAN MARCO BOULEVARD  
JACKSONVILLE, FLORIDA 32207 2000  
(904) 398-1300  
(904) 398-3511

June 14, 1996

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

RE: NAMCO of North Florida, Inc.

Dear Sir or Madam:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation and a check in the amount of \$122.50 which represents the following fees:

- |    |                      |         |
|----|----------------------|---------|
| 1. | Filing Fee           | \$35.00 |
| 2. | Certified Copy       | 52.50   |
| 3. | Registered Agent Fee | 35.00   |

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter is greatly appreciated. If you have any questions please contact my office.

Very truly yours,

*Ross T. Clark*

Ross T. Clark

RTC/lb  
Enclosures

6-19-96  
TD

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FILED  
JUN 16 1996  
TALLAHASSEE, FLORIDA

65380  
-06/18/96--01144--005  
\*\*\*122.50 \*\*\*122.50



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 10, 1996

ROSS T. CLARK  
1658 SAN MARCO BLVD.  
JACKSONVILLE, FL 32207-2998

SUBJECT: NAMCO OF NORTH FLORIDA, INC.  
Ref. Number: W96000012990

We have received your document for NAMCO OF NORTH FLORIDA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 196A00030371

**ARTICLES OF INCORPORATION  
OF  
NAMCO OF NORTH FLORIDA, INC.**

The undersigned, acting as incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

**ARTICLE I. NAME**

The name of the corporation is NAMCO of North Florida, Inc.

**ARTICLE II. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

**ARTICLE III. PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having par value of \$1.00 per share.

**ARTICLE V. INITIAL REGISTERED OFFICE AGENT AND PRINCIPAL OFFICE**

The street address of the initial registered office of the corporation is 5938 University Boulevard, West, Jacksonville, Florida, 32216, and the name of the initial registered agent at that address is John D. Rukab. The address of the principal office of the corporation is 5938 University Drive West, Jacksonville, Florida, 32216.

FILED  
95 JUL 16 PM 8:19  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The name and street address of the initial directors are:

John D. Rukab  
5938 University Boulevard West  
Jacksonville, Florida 32216

Joy A. Rukab  
5938 University Boulevard West  
Jacksonville, Florida 32216

## ARTICLE VII. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation are: John D. Rukab, 5938 University Boulevard West, Jacksonville, Florida 32216 and Joy A. Rukab, 5938 University Boulevard West, Jacksonville, Florida 32216. The incorporators of the corporation assign to this corporation their rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and they assign to those persons designated by the Board of Directors any rights they may have as incorporators to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

## ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of June, 1996.

John D. Rukab  
John D. Rukab

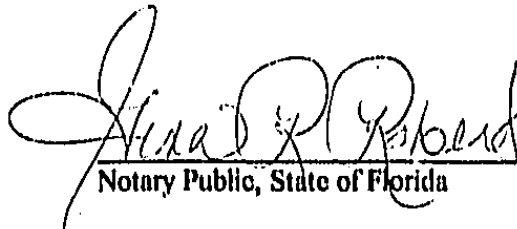
Joy A. Rukab  
Joy A. Rukab

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

Before me, the undersigned authority, personally appeared John D. Rukab and Joy A. Rukab, to me known to be the persons who executed the foregoing Articles of Incorporation, and who are personally known to me or has produced Florida driver's license as identification and acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of

June, 1996.

  
Notary Public, State of Florida

My Commission Expires:



ANNA R. ROBERTS  
MY COMMISSION # CC436132 EXPIRES  
January 24, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

FILED  
JUL 16 PM 5:18  
CLERK OF DISTRICT COURT  
FLORIDA

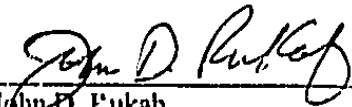
ACCEPTANCE OF DESIGNATION

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted:

1. That NAMCO of North Florida, Inc. is desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at Jacksonville, Duval County, Florida, and has named John D. Rukab, located at 5938 University Boulevard West, Jacksonville, Florida, 32216, as its agent to accept service of process within this State.

2. Having been named to accept service of process for the corporation named above, at the place designated in this Certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 9<sup>th</sup> day of July, 1996.

  
\_\_\_\_\_  
John D. Rukab  
Registered Agent

FILED  
JUL 16 11 51 AM '96  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA