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# ARTICLES OF INCORPORATION OF BOBCAT OF JACKSONVILLE, INC.



The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### Article I - Name

The name of this corporation is BOBCAT OF JACKSONVILLE, INC.

# **Article II - Duration**

This corporation shall have perpetual existence.

# Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article IV - Capital Shares

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

## Article V - Principal and Registered Office and Registered Agent

The street address of the principal office of the corporation is 9531 East Florida Mining Boulevard, Jacksonville, Florida 32241 and the address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1600, Jacksonville, Florida 32202 and the name of the initial registered agent at that address is Clarence H. Houston, Jr.

#### Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial director of this corporation is:

Name

Address

William I. Gulliford, Jr.

9531 East Florida Mining Blvd. Jacksonville, Florida 32241

# Article VII - Incorporator

The name and address of the person signing these articles is:

Name

Address

Clarence H. Houston, Jr.

200 West Forsyth St., Ste. 1600 Jacksonville, Florida 32202

# Article VIII - Indemnification

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

## Article 1X - Amendment

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this // day of July, 1996.

Incorporato

STATE OF FLORIDA

**COUNTY OF DUVAL** 

REGIONAL PHRESO The foregoing instrument was acknowledged before me this / 1/11/1 day of July, Clarence H. Houston, Jr., who is personally known to me.

(print Name)

Notary Public, Stater of Florida My Commission expires

LINDA G. LANIER Notary Public, State of Florida My Comm. Exp. Mar. 24, 1998 Comm. No. CC 358837

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of Florida statutes relative to keeping open said office.

Attorneys at Law 3974 Woodcook Drive, Suite 100 Jacksonville, 1<sup>3</sup>lorida 32207 (904) 396-5880

Dauglas H. Morford
Band Certifod
Civil Trial Attorney
D. Thomas Whitefield

Reed W. Grimm Lart H. Terens Of Counsel

Paceinile (904) 396-5730

July 8, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000002243760--2 -07/22/97--01069--009-\*\*\*\*\*35,00 \*\*\*\*\*35,00

Re:

Articles of Dissolution - Bobcat of Jacksonville, Inc.

Gentlemen:

Enclosed please find our check in the amount of \$35.00 for filing Articles of Dissolution in connection with the above corporation.

Thank you for your courtesy in this matter.

Very truly yours,

B Thu

B. Thomas Whitefield For the Firm

BTW:am Enc. as noted.

97 JUL 23 AN 8-29 SECRETARY OF STATE ALLAHASSEE, FLORIDA

DPM

1/1, Dis

## ARTICLES OF DISSOLUTION

## STATE OF FLORIDA COUNTY OF DUVAL

I, the undersigned President and Sole Director of BOBCAT OF JACKSONVILLE. for the purpose of complying with the provisions of Section 607.1407, Florida Statutes (1995) in relation to the Voluntary Dissolution of the Corporation, make and attest these Articles of Dissolution, and certify as follows:

- The name of the corporation is BOBCAT OF JACKSONVILLE, INC. **(a)**
- The dissolution of the corporation was authorized by the Director and Sole Shareholder on May 29, 1997.
- The dissolution of the corporation was approved by the Shareholder who owns 100% of the issued and outstanding stock of the corporation and that number was sufficient for approval.

IN WITNESS WHEREOF, I have made and executed these Articles of Dissolution, this 2nd day of July 1997, at Jacksonville, Duval County, Florida.

# STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, personally appeared Herbert Humphrey, who is the President of BOBCAT OF JACKSONVILLE, INC., a Florida corporation, and acknowledged before me that he executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 2nd day of July, 1997.

Notary Public, State of Florida

at Large

My Commission Expires: 04/23/98

C-URTH/Chilledown or