

P96000081238

FRED H. STEFFEY  
PROFESSIONAL ASSOCIATION  
ATTORNEY AND COUNSELLOR  
SUITE 300 SOUTHPOINT BUILDING  
8020 SOUTHPOINT DRIVE SOUTH  
JACKSONVILLE, FLORIDA 32216

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SEP 30 PM 2:13

BOARD CERTIFIED  
TAX LAWYER

STATE  
TALLAHASSEE, FLORIDA  
PHONE (904) 296-0037  
FACSIMILE (904) 296-1433

September 26, 1996

LECTIVE DATE  
9-26-96

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

800001960158  
-10/01/96--01004--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: JOHN KIRBY INSURANCE, INC.

Gentlemen:

Enclosed for filing is the executed original of the articles of incorporation of the above referenced corporation, together with a copy to be certified and returned to me, and a certificate of registered agent.

Also enclosed is a check in the amount of \$122.50 to cover the following filing fees:

|                                    |                 |
|------------------------------------|-----------------|
| Filing fee                         | \$ 35.00        |
| Certified copy                     | 52.50           |
| Designation of<br>registered agent | <u>35.00</u>    |
| <b>TOTAL</b>                       | <b>\$122.50</b> |

If you have any questions concerning this proposed incorporation, please give me a call.

Sincerely,

Fred H. Steffey

Handwritten initials and date: JH 10/11/96

FHS:pab  
...LTKIRBY.90  
Enclosures

cc: Mr. John Kirby (w/encl)

ARTICLES OF INCORPORATION  
OF  
JOHN KIRBY INSURANCE, INC.

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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 JOHN KIRBY INSURANCE, INC.

**Section 1.2. Principal Office.** The street address and mailing address of the principal office of the corporation is 4000 St. Johns Avenue #7, Jacksonville Florida 32210.

**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 10,000 shares of common stock having a par value of \$1.00 per share.

**Section 4.2. Restrictions on Transfer of Stock.** The shareholders 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 6620 Southpoint Drive South, #300, Jacksonville, Florida 32216-0913.

**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 Fred H. Steffey.

#### **Article VI**

##### **Directors**

**Section 6.1. Number.** This corporation shall have one director 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 name and mailing address of the member of the first board of directors of the corporation are:

John Kirby, 4000 St. Johns Avenue #7, Jacksonville Florida 32210

**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 bylaw adopted by the shareholders if the shareholders specifically provide 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 are:

Fred H. Steffey, 6620 Southpoint Drive South, #300, Jacksonville, FL 32216-0913

**Article IX**

**Amendment**

**Section 9.1. Amendment.** This corporation reserves the 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 26th day of September, 1996.

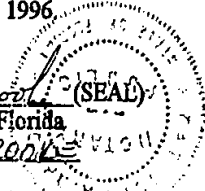
  
\_\_\_\_\_  
**FRED H. STEFFEY**

STATE OF FLORIDA )  
                                  )  
COUNTY OF DUVAL )

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared **FRED H. STEFFEY** (Known to me X or Type of Ident. A No. \_\_\_\_\_) and who executed the foregoing document, and he acknowledged before me that he executed the same for the purposes therein expressed.

**WITNESS** my hand and official seal this 26th day of September, 1996.

  
**NOTARY PUBLIC, State of Florida**  
FIRST NAME PATRICIA A. BROOKE



My Commission Expires:



**PATRICIA A. BROOKE**  
MY COMMISSION # 0244893 EXPIRES  
March 27, 1999  
BONDED THRU TRY FARM INSURANCE, INC.

**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:

**JOHN KIRBY INSURANCE, INC.**, desiring to organize or qualify under the laws of the State of Florida, hereby designates **FRED H. STEFFEY** as its resident agent to accept service of process within the State of Florida and the address of the registered office shall be 6620 Southpoint Drive South, #300, Jacksonville, Florida 32216-0913.

**JOHN KIRBY INSURANCE, INC.**

By *Fred H. Steffey*  
**FRED H. STEFFEY**, Incorporator

Date: 9-26-96

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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 others relative to the proper and complete performance of my duties.

*Fred H. Steffey*  
**FRED H. STEFFEY**

Date: 9-26-96

FILED  
05 SEP 30 PM 03:14  
TALLAHASSEE, FLORIDA