

P96000085610

LAW OFFICES OF

RICHARD G. HATHAWAY, P.A.

BUILDING 100 • SUITE 250  
10181 DEERWOOD PARK BOULEVARD  
JACKSONVILLE, FLORIDA 32256  
POST OFFICE BOX 881165, 32255-1165

TELEPHONE (904) 996-1122  
TELECOPIER (904) 996-1130

October 9, 1996

800001973948--3  
-10/15/96--01033--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: Auld & White Properties, Inc.

Gentlemen:

Enclosed is the original Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Fees	\$ 35.00
Registered Agent	
Designation	<u>\$ 35.00</u>
	\$ 70.00

Please file the Articles and confirm the filing as quickly as possible.

With kindest regards,

  
Richard G. Hathaway

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 14 PM 3:09

FILED

Enclosure(s)

RGH/eb

Dmc  
10/16/96

**ARTICLES OF INCORPORATION  
OF  
AULD & WHITE PROPERTIES, INC.**

**FILED**

96 OCT 14 PM 3:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**

The name of this corporation shall be **Auld & White Properties, Inc.**

**Article II  
Principal Office and Mailing Address**

The principal place of business and mailing address of this corporation shall be 4168 Southpoint Parkway, Suite 101, Jacksonville, Florida 32216.

**Article III  
Capital Stock**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

**Article IV  
Initial Registered Agent and Address**

The street address of the initial registered office of this corporation is Richard G. Hathaway, P.A., 10151 Deerwood Park Blvd, Bldg 100, Ste. 250, Jacksonville, Florida 32256 and the initial registered agent at that office is Richard G. Hathaway.

**Article V  
Incorporator**

The name and street address of the incorporator of this corporation are:

Edward W. White, Jr.  
4168 Southpoint Parkway, Suite 101  
Jacksonville, FL 32216

**Article VI  
Duration**

This corporation shall exist perpetually.

**Article VII**  
**Purposes**

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

**Article VIII**  
**Directors**

(a) This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial directors of the corporation are:

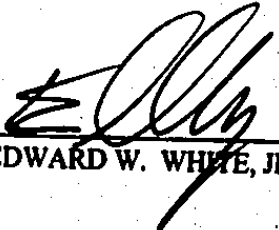
Steven W. Auld  
4168 Southpoint Parkway, Suite 101  
Jacksonville, Florida 32216

Edward W. White, Jr.  
4168 Southpoint Parkway, Suite 101  
Jacksonville, Florida 32216

Tom S. Lobrano III  
2110 Herschel Street  
Jacksonville, FL 32204

(c) 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.

9 IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of October, 1996.

  
EDWARD W. WHITE, JR.

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

**FILED**


OCT 14 PM 3:09

CLERK OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following  
is submitted:

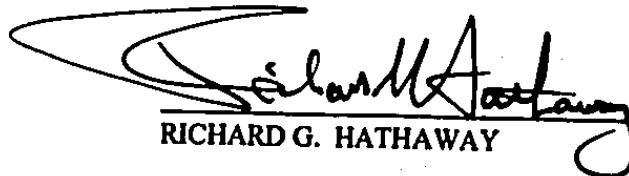
Auld & White Properties, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Richard G. Hathaway as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 10151 Deerwood Park Blvd, Bldg 100, Ste. 250, Jacksonville, Florida 32256.

DATED this 9 day of October, 1996.

  
EDWARD W. WHITE, JR.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 9 day of October, 1996.

  
RICHARD G. HATHAWAY