

996000090733

LAW OFFICES OF

RICHARD G. HATHAWAY, P.A.

BUILDING 100 - SUITE 250  
10151 DEERWOOD PARK BOULEVARD  
JACKSONVILLE, FLORIDA 32256  
POST OFFICE BOX 551165, 32255-1165

TELEPHONE (904) 996-1122  
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October 15, 1996

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

900001978579--0  
-10/17/96--01047--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: J.N.M. Lost Beach, 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	\$ 35.00
	\$ 70.00

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96 NOV -5 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

With kindest regards,

*Elizabeth Bogdan*

Elizabeth Bogdan  
Legal Assistant

Enclosure(s)

/eb

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BSB

624,611  
W96-22159



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

October 17, 1996

RICHARD G. HATHAWAY, P.A.  
10151 DEERWOOD PARK BLVD.  
BLDG. 100 SUITE 250  
JACKSONVILLE, FL 32256

SUBJECT: J.N.M. LOST BEACH, INC.  
Ref. Number: W96000022159

We have received your document for J.N.M. LOST BEACH, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

The registered agent must sign accepting the designation.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 896A00047764

ARTICLES OF INCORPORATION  
OF  
J.N.M. LOST BEACH, INC.

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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 **J.N.M. LOST BEACH, INC.**

Article II  
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 2451 South Third Street, Jacksonville Beach, FL 32250.

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 10151 Deerwood Park Blvd, Bldg 100, Ste. 250, Jacksonville, FL 32256 and the initial registered agent at that office is Richard G. Hathway.

Article V  
Incorporator

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

Richard G. Hathway  
10151 Deerwood Park Blvd  
Bldg 100, Ste. 250  
Jacksonville, FL 32256

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 one (1) director 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 director of the corporation are:

James N. McGarvey, Jr.  
2453 South Third Street  
Jacksonville Beach, FL 32250

(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.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 30th day of October, 1996.

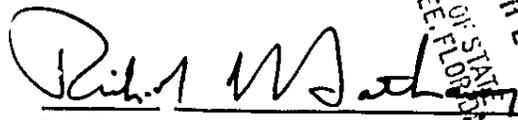
  
RICHARD G. HATHAWAY

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

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

J.N.M. LOST BEACH, 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, FL 32256.

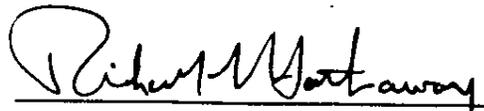
DATED this 30th day of October, 1996.

  
RICHARD G. HATHAWAY

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 30th day of October, 1996.

  
RICHARD G. HATHAWAY