HAND, DREW, SHOWALTER & MERCIER PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW 200 WEST FORSYTH STREET, SUITE 1020 JACKSONVILLE, FLORIDA 32202 TELEPHONE 19041 350-1533 • FAX 19041 634-1207 general e JACK & HAND, JR. LEE F. MERCIER HORACE R. OREW, JR. JULIE BAIEG OF COUNSEL RUSSELL H SHOWALTER, JR November 27, 1996 State of Florida Division of Corporations P.O. Box 6237 Tallahassee, Florida 32314 MC/RC Properties, Inc. 800002018898---5 Ladies and Gentlemen: -12/04/96--01012--002 *****70.00 *****70.00 Enclosed for filing is the original fully executed Articles of Incorporation of MC/RC Properties, Inc. Also enclosed is our firm check in the amount of \$70.00 to cover the filing fee of \$35.00 and the registered agent designation fee of \$35.00. Please file the original Articles immediately and deliver an acknowledgment of the filing through the undersigned in the enclosed, self-addressed, stamped envelope which we have included for that purpose. If you have any questions concerning this matter, please do not hesitate to contact the undersigned by collect call. Thank you for your assistance. Jack G. Hand, Jr. JGH/pm enclosure (PMI3coursonLltr) 502

HAND, DREW, SHOWALTER & MERCIER

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

200 WEST FORSYTH STREET, SUITE 1020

JACKSONVILLE, FLORIDA 32202

TELEPHONE (904) 356-1533 + FAX (904) 634-1267

JACK G. HAND, JR.
LEE F. MERCIER
JULIE SAIEG
RUSSELL H. SHOWALTER, JR.

December 24, 1996

HORACE R. DREW, JR. OF COUNSEL

Secretary of State
Division of Corporations
Attention: Doris McDuffie
Corporate Specialist Supervisor
P.O. Box 6237
Tallahassee, Florida 32314

Re: Letter Number 796A00054483 Reference Number W96000025422

Dear Ms. McDuffie:

Pursuant to your correspondence of December 4, 1996, indicating that MC/RC Properties, Inc. was not available, and our telephone conversation on Tuesday, I enclose a new Articles of Incorporation for RC/MC Properties, Inc. It is my understanding that you are still holding the \$70.00 for the filing of these Articles of Incorporation, and I would appreciate it if you would file them and deliver an acknowledgment of the filing to the undersigned in the enclosed, self-addressed, stamped envelope which we have included for that purpose.

As I indicated to you, it is important that this corporation be incorporated during 1996. It is my understanding from our Conversation that that should not be a problem, and that the corporation will be filed during 1996.

If you have any questions at all concerning this matter, please do not hesitate to contact the undersigned by collect call.

Thank you for your assistance and the information which you furnished to me on this matter.

Very truly yours,

Jack G. Hand, Jr.

JGH,'pm enclosure (PMH:courson2.ltr)

ARTICLES OF INCORPORATION OF RC/MC PROPERTIES, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is RC/MC PROPERTIES, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of purchasing, owning, leasing and selling real property, but the Corporation may engage in any activity or business permitted under the laws of the United States or America and of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE

The principal office and original mailing address of the corporation is 520 Kings Road South, Callahan, Florida 32011.

ARTICLE IV

CAPITAL STOCK

- A. <u>Authorized Capital</u>. This corporation is authorized to issue one thousand (1,000) shares of the par value of one dollar (\$1.00) each, which shall be designated "Common Shares."
- B. <u>Preemptive Rights</u>. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 West Forsyth Street, Suite 1000, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Jack G. Hand, Jr.

ARTICLE VI

INCORPORATOR

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

NAME

ADDRESS

JACK G. HAND, JR.

200 West Forsyth Street, Suite 1000

Jacksonville, Florida 32202

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws of this corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

ROBERT D. COURSON

520 Kings Road South

Callahan, Florida 32011

MARTHA A. COURSON

520 Kings Road South Callahan, Florida 32011

ARTICLE VIII

<u>AMENDMENT</u>

This corporation reserves the right to amend or repeal any provisions 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 subscriber has executed these Articles of Incorporation, this <u>24</u> day of <u>Weetwer</u>, 1996.

Signed, sealed and delivered	
in the presence of:	
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0.0.0	SACK G. HAND, JR.
guin daile	
V	'
STATE OF FLORIDA	
COUNTY OF DUVAL	
_	4.
The foregoing instrument was ac	knowledged before me this <u>24</u> th day of
produced), JR., who is personally known to me or has
p. 0000000	as identification.
	O(0, C).
	July Jang
01 6 8 7 ° LOPE	Notary Public, State of Florida
Jule Saleg My Commission CC577804	My Commission Expires:
Expires Aug. 18, 2000	thy commission Expires.
	Julie Jaica
	Typed or Printed Name of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

RC/MC PROPERTIES, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA AND WITH ITS PRINCIPAL PLACE OF BUSINESS AT 520 KINGS ROAD SOUTH, CALLAHAN, FLORIDA 32011, HAS DESIGNATED JACK G. HAND, JR., LOCATED AT 200 WEST FORSYTH STREET, SUITE 1000, CITY OF JACKSONVILLE, STATE OF FLORIDA 32202, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

ACK G. HAND, JR.,

Incorporator

DATED: December 24 1996

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

ACK G. HAND, JR.

DATED: Weroules 24. 1996