

p 96000 104371

Cavin-T. King, Inc.
8023 W Beaver Street, #2
Jacksonville, FL 32220

December 18, 1996

Division of Corporations
POB 6327
Tallahassee, FL 32314

ATTENTION: Terri Buckley

500002034245--2
-12/19/96--01104--005
****122.50 ****122.50

Dear Ms. Buckley:

Enclosed are submission of corporation papers for Cavin T. King, Inc., as well as a check for required fees.

I will appreciate your return correspondence to me at
6740 Brandemere Road, S
Jacksonville, FL 32211.

I may be reached days at 904/743-1041.

Sincerely,

Cavin T. King
President

WM:jww
Enclosure

*Called Cavin T. King
eff. date as Jan. 1, 97*

FILED
96 DEC 31 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-26887

DEC 24 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 24, 1996

CAVIN T. KING
8123 N. BEAVER ST., #2
JACKSONVILLE, FL 33220

SUBJECT: CAVIN T. KING, INC.
Ref. Number: W96000026887

We have received your document for CAVIN T. KING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 196A00057071

EFFECTIVE DATE
Jan 1 1997

ARTICLES OF INCORPORATION
OF
Cavin T. King, Inc.

FILED
96 DEC 31 AM 10:22
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Cavin T. King, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial principal office of the corporation shall be 8023 W Beaver Street, #2, Jacksonville, Florida, 32220, and the name of the initial Registered Agent for the corporation at that address is Cavin T. King.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.
The effective date shall be Jan. 1, 1997.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other right to which any director, stockholder or officer may be entitled, as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

President, Vice President, Secretary/Treasurer

The name and address of the incorporators are:

Cavin T. King, 6740 Brandemere Road, S., Jacksonville, FL, 32211
Julie King, 6740 Brandemere Road, S., Jacksonville, FL, 32211

IN WITNESS WHEREOF, the undersigned have hereunto set their hands
and seal on this day of December, 1996.

Incorporator:

Cavin T. King

Incorporator:

Julie King

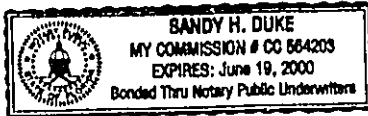
STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me
this 18 day of December, 1996, by Cavin T. King, and Julie King,
who have produced identifications # K520 113 66 050 # K520 423 69 808,
and who did take an oath.

(SEAL)

Sandy H. Duke

Notary Public
State of Florida



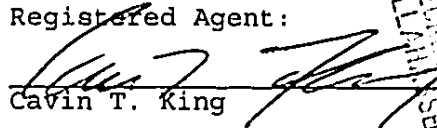
DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 8023 W Beaver Street, #2, Jacksonville, Florida, 32220, has named Cavin T. King whose address is 8023 W Beaver Street., Jacksonville, Florida, 32220, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

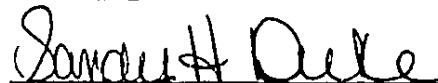

Cavin T. King

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, this day personally appeared Cavin T. King, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

Witness my hand and official seal this 18 day of December, 1996.

(SEAL)


Notary Public
State of Florida
My commission expires _____

