

P97000001459

TRANSMITTAL LETTER

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

900002018909--9
-12/04/96--01012--011
****131.25 ****131.25

SUBJECT: Masters Ridge, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Roy L. Mullins, Jr.
Name (printed or typed)
12514 Masters Ridge Drive
Address
Jacksonville, FL 32225
City, State & Zip
813-289-8913
Daytime Telephone number

FILED
97 JAN -7 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

ROY L. MULLINS, JR.
12514 MASTERS RIDGE DRIVE
JACKSONVILLE, FL 32225

SUBJECT: MASTERS RIDGE, INC.
Ref. Number: W96000025418

We have received your document for MASTERS RIDGE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 596A00054477

ARTICLES OF INCORPORATION
OF
Masters Ridge, Inc.

FILED
97 JAN -7 PH 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE
FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE I

NAME

The name of this corporation is Masters Ridge, Inc.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and
of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any
time is 10,000 shares of common stock of one and no/100 (\$1.00) dollars per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually.

ARTICLE V

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence upon filing with the Secretary of State's office.

ARTICLE VI

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of the corporation shall be located at 12514 Masters Ridge Drive, Jacksonville, Florida, 32225.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Roy L. Mullins, Jr., 12514 Masters Ridge Drive, Jacksonville, Florida, 32225. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one director, the name of whom is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Roy L. Mullins, Jr.	12514 Masters Ridge Drive Jacksonville, Florida, 32225

ARTICLE VIII

OFFICERS

The name and address of the officer of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Roy L. Mullins, Jr. / President Secretary Treasurer	12514 Masters Ridge Drive Jacksonville, Florida, 32225

ARTICLE IX

BY-LAWS

The Initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

ARTICLE XI

INCORPORATOR

The name and address of the Incorporator of this corporation is:

Roy L. Mullins, Jr.

12514 Masters Ridge Drive
Jacksonville, Florida, 32225

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: Roy L.

Mullins, Jr.

I understand and accept the responsibilities
as registered agent for the above corporation.

Dated this 11 day of November, 1996.



Roy L. Mullins, Jr.
Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11th day of November, 1998, by Roy
L. Mullins, Jr., who is personally known to me or has produced _____ as
identification, and who did take an oath.



Robert Brian Morrison
Notary Public
My Commission Expires:
Serial Number:

