



**DAVID & MORROW, P.A.**

RAYMOND A. DAVID, JR. - JEFFERSON W. MORROW  
1301 Riverplace Boulevard - Suite 2600 - Jacksonville, Florida 32207

Telephone: (904) 399-5626  
Telefax: (904) 399-5980

January 9, 1997  
**99700004396**  
Corporation Division  
Secretary of State  
The Capitol  
Tallahassee, Florida 32304

RE: Articles of Incorporation  
Doonan of Jacksonville, Inc.

Dear Sir/Madam:

Enclosed please find the original and one fully conformed copy of the Articles of Incorporation for DOONAN OF JACKSONVILLE, INC., which includes the designation and acceptance of registered agent along with the registered office for service of process, for filing in the Office of the Secretary of State of Florida.

Also enclosed is our check in the amount of \$122.50 for payment of the following:

Filing Fee	\$ 35.00
Certified copy of	52.50
Articles of Incorporation	
Registered Agent	35.00
Designation	
	<u>\$ 122.50</u>

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\*\*\*\*122.50 \*\*\*\*122.50

Would you be so good enough to return the certified copy of Articles of Incorporation to the undersigned as soon as possible.

Sincerely,

*Jefferson W. Morrow*  
JEFFERSON W. MORROW

JWM/cb  
encls.

*1/10*

97 JAN -9 AM 8:51  
F11509  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
DOONAN OF JACKSONVILLE, INC.**

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The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is **DOONAN OF JACKSONVILLE, INC.**

**ARTICLE II. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business in the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 10,000.00 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE IV. PREEMPTIVE RIGHTS**

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 already holds, shall have the right to purchase his prorata share, to the nearest whole share, at the price at which it is offered to others.

**ARTICLE V. QUALIFICATION OF MEMBERS**

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the By-Laws.

**ARTICLE VI. TERM OF EXISTENCE**

The existence of this corporation shall commence as the date these Articles are duly filed, and it shall exist perpetually thereafter.

**ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT**

The resident agent for this corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in these Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida has named **THOMAS A. DOONAN**, located at **2381 Fernview Drive, Orange Park, Florida 32065**, as its agent to accept service of process within the state.

**ARTICLE VIII. BOARD OF DIRECTORS**

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall be managed by the Board of Directors. This corporation shall have two director(s) initially. The number of directors may be increased from time to time, by the By-Laws, but shall never be less than one (1), nor more than ten (10).

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation are:

**NAME**

**ADDRESS**

**THOMAS A. DOONAN**

**2381 Fernview Drive  
Orange Park, Florida 32065**

**ARTICLE IX. INCORPORATORS**

The names and addresses of the person signing these Articles are:

<b>NAME</b>	<b>ADDRESS</b>
<b>THOMAS A. DOONAN</b>	<b>2381 Fernview Drive Orange Park, Florida 32065</b>

**ARTICLE X. OFFICERS**

Section 1. The officers of the corporation shall be a President, Vice-President, Secretary and Treasurer, and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<b>THOMAS A. DOONAN</b>	<b>President/Vice-President/Secretary and Treasurer</b>
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Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

**ARTICLE XI. BY-LAWS**

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

**ARTICLE XII. AMENDMENTS**

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the By-Laws, of intention to submit such amendments.

#### **ARTICLE XIII. LOCATION**

The location of this corporation is **2381 Fernview Drive, Orange Park, Florida 32065.**

#### **ARTICLE XIV. INDEMNIFICATION**

This corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who, at the request of the Board of Directors of the corporation, may serve or at any time have served as directors or officers of another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, of which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


**IN WITNESS WHEREOF**, the undersigned subscribing incorporator, has hereunto set his hand and seal, this 7th day of January, A.D., 1997, for the purpose of forming this corporation

under the laws of the State of Florida.

  
\_\_\_\_\_  
THOMAS A. DOONAN, Subscriber

STATE OF FLORIDA )  
COUNTY OF DUVAL )

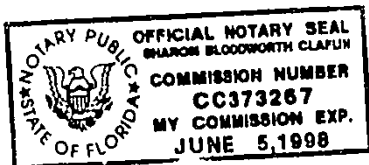
Before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared THOMAS A. DOONAN to me known to be the person(s) described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation.

  
\_\_\_\_\_  
THOMAS A. DOONAN

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of January, A.D., 1997, by THOMAS A. DOONAN who produced a Florida Driver's License Numbered D550-821-57-016-0 as personal identification and who did take an oath.

NOTARY PUBLIC:

  
\_\_\_\_\_  
SHARON BLOODWORTH CLAFUN



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**DOONAN JACKSONVILLE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at **2381 Fernview Drive, Orange Park, Florida 32065**, has named **THOMAS A. DOONAN** of **2381 Fernview Drive, Orange Park, Florida 32065**, as its agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

*Thomas A. Doonan*  
**THOMAS A. DOONAN, Registered Agent**  
DATED: 1/7/97  
97 JAN 7 9 AM 8:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA