

P97000005576

ALFRED R. WILLIAMSON
Requestor's Name

6111 FORDHAM CIR. N.
Address

JACKSONVILLE, FL 32217 904 737-5721
City/State/Zip Phone #

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:41

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Office Use Only ***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 616, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input checked="" type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF INCORPORATION
OF**

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, DO HEREBY FOR A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE
616, Inc.

ARTICLE II

NATURE OF BUSINESS

THE NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III

CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE THOUSAND SHARES (1,000), \$1.00 PAR VALUE.

ARTICLE IV

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V
TERM OF EXISTENCE
THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS
THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL
OFFICE OF THIS CORPORATION IS 616 Park Ave.
Jacksonville, Fl 32204

THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, MOVE THE
PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

ARTICLE VII
DIRECTORS
THIS CORPORATION SHALL HAVE NOT LESS THAN ONE (1) DIRECTORS
INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR
DIMINISHED FROM TIME TO TIME, BY BY-LAWS ADOPTED BY THE
STOCKHOLDERS.

ARTICLE VIII
INITIAL DIRECTORS
THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE :
ALFRED R. WILLIAMSON

**ARTICLE IX
SUBSCRIBERS**

THE NAMES AND STREET ADDRESSES OF THE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK WHICH THEY AGREE TO TAKE AND THE CONSIDERATION THEREFOR ARE:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
A.R. WILLIAMSON 6111 FORDHAM CIR, N. JACKSONVILLE, FL 32217	1000	PRE INCORPORATION SERVICES

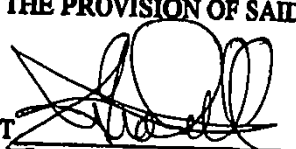
**ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT**

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE

GEORGE MAHLER
6111 FORDHAM CIR, N.
JACKSONVILLE, FL 32217

PURSUANT TO FLORIDA STATUTES SECTION 607.164, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED ABOVE, I DO HEREBY AGREE TO DO SO AND DO ALSO AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

REGISTERED AGENT



**ARTICLE XI
AMENDMENT**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW, EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS, AND APPROVED AT THE STOCKHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

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IN WITNESS WHEREOF, WE THE SUBSCRIBERS ABOVE NAMED, HAVE
HEREUNTO SET OUR HANDS AND SEALS THIS 20 DAY OF JANUARY,
19 97.

Alfred R. Williamson

STATE OF FLORIDA
COUNTY OF Duval

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC
DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGMENTS, PERSONALLY APPEARED ALFRED R. WILLIAMSON
TO ME TO KNOWN TO BE THE PERSONS DESCRIBED AS SUBSCRIBERS IN
AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
NAMED ABOVE, THIS 20 DAY OF JANUARY, 19 97.

SEAL



"OFFICIAL SEAL"
Richard Alan Jacobs
My Commission Expires 11/3/2000
Commission #CC 598147

[Signature]
COMMISSION EXPIRES
11/3/2000