ATTORNEYS AND COUNSETLORS AT I

L.L. MOORE (1904-1962) R. LAMAR MOORE DAVID R. TYNDALL LESTER M. CASTELLOW MOULTRIE, GEORGIA 31768 97 FEB - 3 PM 1:48

P.O. BOX 190 31776-0190 TELEPHONE (912) 985-1213 TELECOPIER (912) 890-1314

January 30, 1997

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

*****70.00 *****70.00

Attention: Becky McKnight

Re:

Name Reservation: John P. Shackelford, Jr., Inc.

Reservation No.: R97000000163

Dear Ms. McKnight:

Please find enclosed the Articles of Incorporation and Acceptance by Registered Agent for filing with your office. I would request that you stamp the copies of the same with your filing information and return to me in the enclosed stamped, self addressed envelope. Also enclosed is our check for \$70,00 to cover your costs in this regard. If you have any questions or concerns please do not hesitate to contact me. Thank you for your assistance in this matter. With kindest regards, I am,

Yours sincerely,

Jacqueline Gore

Assistant to Lester M. Castellow

JG Encs.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 14, 1997

JACQUELINE GORE MOORE, TYNDALL & CASTELLOW P.O. BOX 190 MOULTRIE, GA 31776-0190

The name JOHN P. SHACKELFORD, JR., INC. has been reserved for 120 days beginning January 14, 1997. The reservation number is R97000000163 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Letter number: 597A00001772

Becky McKnight

ARTICLES OF INCORPORATION OF JOHN P. SHACKELFORD, JR., INC.

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I.

TALLAHASSEL FLORIDA

NAME OF CORPORATION

The name of the corporation is "John P. Shackelford, Jr., Inc."

П.

AUTHORIZED SHARES

The corporation has authority to issue not more than 1000 shares with no par value that together have unlimited voting rights and that together are entitled to receive the net assets of the corporation upon dissolution.

Ш.

REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the corporation is 305 San Juan Drive, Ponte Vedra Beach, Florida 32082. The initial registered agent of the corporation at such office is John P. Shackelford, Jr.

IV.

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation is 305 San Juan Drive, Ponte Vedra Beach, Florida 32082.

V.

NAME OF INCORPORATOR

The name and address of the Incorporator is:

David R. Tyndall 317 South Main Street P. O. Box 190 Moultrie, Georgia 31776

VI.

DURATION

The duration of the corporation's existence shall be perpetual.

VII.

PURPOSE

The corporation is organized for the purpose of engaging in the practice of architecture.

VIII.

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person to serve as a member of the initial board is:

John P. Shackelford, Jr. 305 San Juan Drive Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of January, 1997.

David R. Tyndall, Incorporator

FILED

ACCEPTANCE BY REGISTERED AGENT

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I hereby am familiar with and accept the duties and responsibilities as registered agent for JOHN P. SHACKELFORD, JR., INC.

JOHN P. SHACKELFORD JI