

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pat if problems. @ 222-7200

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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. JCCR Land Holding Co.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS
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NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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D. BROWN FEB 12 1997

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
JCCR LAND HOLDING CO.**

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ARTICLE I

Name

The name of this corporation is:

JCCR LAND HOLDING CO.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of the par value of One Cent (\$0.01) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation .
will be at

3900 University Boulevard South
Jacksonville, Florida 32216

or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the members of the first board of directors, who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Robert A. Benson, M.D.	3900 University Boulevard South Jacksonville, Florida 32216
David A. Chinoy, M.D.	3900 University Boulevard South Jacksonville, Florida 32216
Vasco R. Geer, M.D.	3900 University Boulevard South Jacksonville, Florida 32216
Michael J. Koren, M.D.	3900 University Boulevard South Jacksonville, Florida 32216
Leif A. Lohrbauer, M.D.	3900 University Boulevard South Jacksonville, Florida 32216

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael J. Koren, M.D.	3900 University Boulevard South Jacksonville, Florida 32216

ARTICLE VIII

Registered Agent

~~and~~ The name of the initial registered agent for this corporation
~~had~~ the street address of the initial registered office of this
corporation is as follows:

NAME

Michael J. Koren, M.D.

ADDRESS

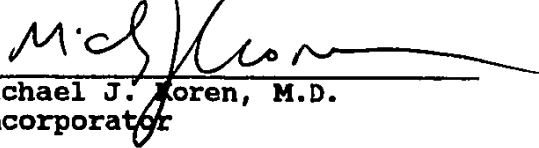
3900 University Boulevard South
Jacksonville, Florida 32216

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or
repeal any provision contained in its articles of incorporation, in
the manner now or hereafter prescribed by statute, and all rights
conferred upon stockholders herein are granted subject to this
reservation.

I, THE UNDERSIGNED, being the sole original incorporator
hereinbefore named for the purpose of forming a corporation to do
business both within and without the State of Florida, do make,
subscribe, acknowledge, and file these articles, hereby declaring
and certifying that the facts herein stated are true, and accord-
ingly have hereunto set my hand and seal this 10 day of February,
1997.


Michael J. Koren, M.D.
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JCCR LAND HOLDING CO.

2. The name and address of the registered agent and office are:

NAME

ADDRESS

Michael J. Koren, M.D.

3900 University Boulevard South
Jacksonville, Florida 32216

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

Michael J. Koren, M.D.

DATE: _____

2/10/97

rmr\jccr\land\articles