

P97000019504

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 PM 3:48

OFFICE USE ONLY

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

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

1. REC Development, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2-4-97

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<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

RECEIVED
96 MAR -3 PM 3:48
R.A. a
filed
stamped
copy

BROWN MAR - 3 1997

ARTICLES OF INCORPORATION
OF
REC DEVELOPMENT, INC.

SECRET
DIVISION 1
97 MAR-3 PM 3:49

FIRST: The name of this corporation is:

"REC DEVELOPMENT, INC."

SECOND: 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 foregoing and such other acts or actions as may be necessary or incidental to or for 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.

THIRD: The principal office of this corporation will be at 1546 Palm Avenue, Jacksonville, Florida 32207, or at such other address as may be determined by the board of directors.

FOURTH: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of the par value of one dollar (\$1.00) each.

FIFTH: The street address of the initial registered office of this corporation is 1546 Palm Avenue, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is Richard E. Cook.

SIXTH: The names and addresses 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 and have qualified are:


<u>NAMES</u>	<u>ADDRESS</u>
Richard E. Cook	1546 Palm Avenue Jacksonville, FL 32207

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

<u>NAMES</u>	<u>ADDRESS</u>
Richard E. Cook	1546 Palm Avenue Jacksonville, Florida 32207

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 accordingly have hereunto set my hand and seal this 26 day of February, 1997.


Richard E. Cook
Incorporator

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -3 PM 3:40

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below-named 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:

REC DEVELOPMENT, INC.

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

Richard E. Cook
1546 Palm Avenue
Jacksonville, Florida 32207

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: _____

Richard E. Cook

DATE: _____

2/26/97