PAPPAS METCALF & JENKSDIVISION OF CORPORATIONS

PROFESSIONAL ABBOCIATION

ATTORNEYS AT LAW

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200 WEST FORSYTH STREET - SUITE 1400 JACKSONVILLE, FLORIDA 32202-4327

(904) 353-1900

(904) 353-5217 000024355

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

> Articles of Incorporation Grant-Dooley Real Estate, Inc.

Ladies and Gentlemen:

Enclosed, in duplicate, are Articles of Incorporation as referenced above for filing in your office, together with our check in the amount of \$35.00 for the filing fee.

Should you have any comments concerning the enclosed Articles, please call the undersigned.

Please return the filed/stamped Articles to us in the enclosed envelope.

e In Bouth Suzanne M. Barth, PLS Legal Assistant 900002106839---03/19/97--01048--021

\*\*\*\*\*87.50 \*\*\*\*\*87.50

BATTY B. DAVENPORT THOMAS M. JENKS

M. LYNN PAPPAR SHARON R. PARKS MARK A. REINBCH

RODERT A. LEAPLEY, JR. JOHN G. METCALF FRANK E. MILLER

Enclosures

cc: M. Lynn Pappas

13732.1



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 12, 1997

SUZANNE M. BARTH, PLS PAPPAS METCALF & JENKS 200 W. FOURTH ST., STE. 1400 JACKSONVILLE, FL 32202-4327

SUBJECT: GRANT-DOOLEY REAL ESTATE, INC.

Ref. Number: W97000005814

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

The corporate fees are as follows:

#### **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees \$35.
Registered Agent
Designation \$35.
Certifed Copy \$52.50
Total Fee Due \$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 297A00012632

### PAPPAS METCALF & JENKS

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

200 WEBT FORBYTH STREET - SUITE 1400 JACKSONVILLE, FLORIDA 32202-4327

TELEPHONE 1904) 383-1980 TELECOPY 1904) 383-5217

March 17, 1997

Florida Department of State Division of Corporations ATTENTION SHARON TALA Document Specialist Supervisor P.O. Box 6327 Tallahassee, Florida 32314

> Re: Your Letter Number 297A00012632 Articles of Incorporation Grant-Dooley Real Estate, Inc.

Ladies and Gentlemen:

GARY B. DAVENPORT

THOMAS M. JENKS HODERT A. LEAPLEY, JR.

JOHN D. METCALF

FRANK E. MILLER

M. LYNN PAPPAB SHARON R. PARKS MARK A. REINSCH

Enclosed, in duplicate, are Articles of Incorporation as referenced above for filing in your office, together with our check in the amount of \$87.50 for the additional filing fee due your office. Also enclosed is your letter of March 12, 1997, confirming your receipt of our first check in the amount of \$35.00.

We will appreciate an incorporation date as of the date of your first receipt of documents.

Thank you for your assistance with this matter.

Very truly yours,

Suzanne M. Barth, PLS

Legal Assistant

/sb Enclosures

VIA FEDERAL EXPRESS

# ARTICLES OF INCORPORATION OF GRANT-DOOLEY REAL ESTATE, INC.

ONE OF STATE OF STATE

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

## ARTICLE I

The name of the corporation is Grant-Dooley Real Estate, Inc.

#### ARTICLE II Principal Office

The principal office and mailing address of the corporation shall be 1059 Park Street, Jacksonville, Florida 32204.

### ARTICLE III Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

## ARTICLE IV Nature of Business

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

#### ARTICLE V Capital Stock

- (a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.10 per share.
- (b) <u>Preemptive Rights</u>. Shareholders shall have no preemptive rights.
- (c) <u>Cumulative Voting</u>. Cumulative voting shall not be permitted.
- (d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the

minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

#### ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1059 Park Street, Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is Jean E. Grant-Dooley.

#### ARTICLE VII Directors

- (a) <u>Number</u>. This corporation shall have two (2) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- (b) <u>Initial Directors</u>. The name and street address of the members of the first board of directors of the corporation are:

John C. Grant-Dooley 1059 Park Street Jacksonville, FL 32204

Jean E. Grant-Dooley 1059 Park Street Jacksonville, FL 32204

- (c) <u>Compensation</u>. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.
- (d) <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

### ARTICLE VIII Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX Incorporator

The name and street address of the incorporator of this corporation is:

> M. Lynn Pappas Pappas Metcalf & Jenks, P.A. 200 West Forsyth Street, Suite 1400 Jacksonville, FL 32202

#### ARTICLE X Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and any right conferred upon the shareholders is subject to this reservation.

IN	witness whereof, the incorporator has executed the 2744 day of Jebruary, 1997.	these
Articles	the $\alpha/\mu$ day of $\gamma$	
	m. Landenson	
	M. Lynn Pappas, Incorporator	
	U	

COUNTY OF DUVAL	}SS }	
The foregoing day of Fibruary,	instrument was 19 <u>47</u> , by M. L.	acknowledged before me this $\frac{27}{100}$
Q .		Shamm (. lamp) (Print Name Shannon C. lamp) NOTARY PUBLIC State of Florida at Large Commission # My Commission Expires:
NAME OF THE OWNER O	10.000	Personally known

MY COMMISSION / CC173518 EXPIRES August 15, 1999 Bonded Thru Troy Fain Insurance, Inc.

[check one of the above]

or Produced I.D.

Type of Identification Produced

STATE OF FLORIDA

#### CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

GRANT-DOOLEY REAL ESTATE, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF JACKSONVILLE, STATE OF FLORIDA, HAS NAMED JEAN E. GRANT-DOOLEY, LOCATED AT 1059 PARK STREET, JACKSONVILLE FLORIDA 32202, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

M. Lynn Pappas, Incorporator

Dated: W 2

**4 27** , 19<u>9</u>7

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Jean E. Grant-Dooley Registered Agent

Dated: \_\_\_\_\_\_\_\_, 1997

SECRETARY OF STATE OF WALLOWS