

P97000032623

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street  
Jacksonville, FL 32210  
904-777-1533

Department of State  
Division Of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

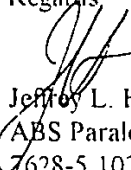
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RE: Articles of Incorporation


Dear Sir:

Please find enclosed the original and 1 copy of the Articles of Incorporation for Fleming Island Improvements, Inc.. If you have any questions, please contact me at 904-777-1533

Regards,

  
Jeffrey L. Hill  
ABS Paralegal  
7628-5 103rd St.  
Jacksonville, FL 32210

FILED  
97 APR 10 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
4/11/97

ARTICLES OF INCORPORATION  
OF

Fleming Island Improvements, Inc.

FILED

97 APR 10 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator's, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation is Fleming Island Improvements, Inc.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT

Its principal office and mailing address in the State of Florida is 6229 Island Forest Drive, in the City of Orange Park, County of Clay. The name of its registered agent at such address is Mark Boyer.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 1000 shares having a par value of one dollar (\$1.00) per share.

ARTICLE V. INCORPORATOR

The name and street address of the incorporators signing these Articles of Incorporation is.

Mark Boyer  
6229 Island Forest Drive  
Orange Park, FL 32073

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) board of directors. The number of directors may be either increased or diminished from time to time, as provided by the By-laws. The names and addresses of the first Board of Directors are:

President	Mark Boyer
	6229 Island Forest Drive
	Orange Park, FL 32073

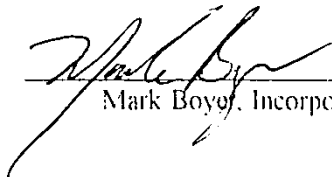
#### ARTICLE VII. LIABILITY OF STOCKHOLDERS

The private property of the stockholders shall not be subject to the payment of corporate debts

#### ARTICLE VIII. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 8th day of April, 1947

  
\_\_\_\_\_  
Mark Boyer, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
97 APR 10 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 agent/registered office, in the State of Florida.

1. The name of the Corporation is: Fleming Island Improvements, Inc..
2. The name and address of the registered agent and office is

Mark Boyer  
6229 Island Forest Drive  
Orange Park, FL 32073

(Specified in Article II of Articles of Incorporation)

Signature: \_\_\_\_\_

Mark Boyer

Title: Incorporator

Date: \_\_\_\_\_

4/8/97

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: \_\_\_\_\_

Date: \_\_\_\_\_

Mark Boyer  
4/8/97