

PA700044001

97 MAY 15 AM 11:35

TALLAHASSEE, FLORIDA

May 6, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Subject: J. Lias Lockett, Inc.

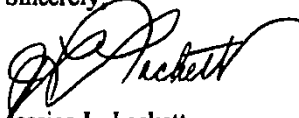
Enclosed is a an original and one copy of the articles of incorporation and a check in the amount of \$122.50.

From: Jessica L. Lockett
3779 Spring Lake Road
Jacksonville, Florida 32210
904-786-0747

Thank you for your assistance.

400002180414--7
-05/15/97--01114--004
****122.50 ****122.50

Sincerely,



Jessica L. Lockett
Incorporator

enclosure

cc: file
Jean D. Small

OK
5/19/97

ARTICLES OF INCORPORATION

OF

J. LIAS LOCKETT, INC.

FILED

97 MAY 15 AM 11:36

TALLAHASSEE, FLORIDA

The undersigned incorporator, 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 shall be:

J. Lias Lockett, Inc.

ARTICLE II

Principal Office

The principal place of business and mailing address of this corporation shall be:

**3779 Spring Lake Road
Jacksonville, Florida 32210**

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV

Initial Registered Agent And Street Address

The name and address of the initial registered agent is:

Jean D. Small
3215 Hendricks Avenue, Suite 6
Jacksonville, FL 32207

ARTICLE V

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Jessica L. Lockett
3779 Spring Lake Road
Jacksonville, Florida 32210

ARTICLE VI

Initial Director

The name and street address of the initial Director of this corporation is:

Jessica L. Lockett
3779 Spring Lake Road
Jacksonville, Florida 32210

The undersigned incorporator has executed these Articles of Incorporation this

9 day of MAY, 1997.



Jessica L. Lockett

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

MAY 15 AM 11:36

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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:

J. Lias Lockett, Inc.

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

Jean D. Small
3215 Hendricks Avenue, Suite 6
Jacksonville, Florida 32207
Telephone 904/398-5301

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 THE 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.



Jean D. Small

May 9, 1997

DATE