

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 20 PH 1:03

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*Manatee Cove, Inc.*

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\*\*\*\*122.50 \*\*\*\*122.50

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Name Reservation \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☐ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- ☐ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: *Dh*

*8/20*  
Date

*10:00*  
Time

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
97 AUG 20 AM 10:29  
DIVISION OF CORPORATIONS

*RP 8-20-97*

ARTICLES OF INCORPORATION  
OF

MANATEE COVE, INC.

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97 AUG 20 PM 1:04

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is MANATEE COVE, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: MANATEE COVE, INC., 5711 Pine Avenue, Orange Park, Florida 32073-8111.

ARTICLE II.I - DURATION

This corporation shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 5711 Pine Avenue, Orange Park, Florida 32073-8111, and the name of the Corporation's initial registered agent at that address is Bettina P. Romaine.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Bettina P. Romaine  
5711 Pine Avenue  
Orange Park, Florida 32073-8111

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation are:

Bettina P. Romaine  
5711 Pine Avenue  
Orange Park, Florida 32073-8111

ARTICLE VIII. - PURPOSE

The purpose of this Corporation is:

- (a) To engage in the business of generating income, profits and gains through investments.
- (b) And the doing of any and all things related thereto.
- (c) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (d) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

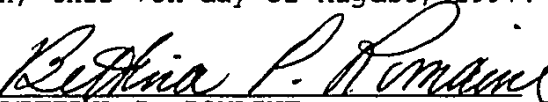
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 7th day of August, 1997.

  
BETTINA P. ROMAINE

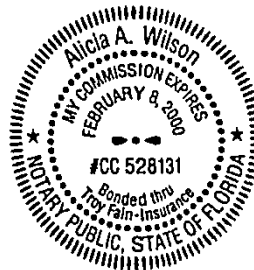
STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared BETTINA P. ROMANE, who is personally known to me or who has produced valid FL Driv. Lic. as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 7th day of August, 1997.

Alicia A. Wilson  
Alicia A. Wilson  
Notary Public, State of Florida  
My Commission Expires: 2/8/2000

(Seal)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuant of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

First - MANATEE COVE, INC., desiring to organize under the  
laws of the State of Florida, with its principal office as  
indicated in the Articles of Incorporation as 5711 Pine Avenue,  
Orange Park, County of Clay, State of Florida, has named Bettina P.  
Romaine, 5711 Pine Avenue, Orange Park, County of Clay, State of  
Florida, as its agent to accept service of process within this  
State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
BETTINA P. ROMAINÉ

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