

*P97000074839*

J. HOWARD SHEFFIELD, P. A.  
ATTORNEYS AT LAW

J. HOWARD SHEFFIELD  
SCOTT R. BOATRIGHT

REPLY TO: Baymeadows Road

4209 BAYMEADOWS ROAD, SUITE 4  
JACKSONVILLE, FLORIDA 32217  
TELEPHONE: (904) 733-7900  
FACSIMILE: (904) 730-4111

550-15 WELLS ROAD  
ORANGE PARK, FLORIDA 32073  
TELEPHONE: (904) 264-4700  
FACSIMILE: (904) 264-0044

August 26, 1997

VIA UPS NEXT DAY AIR

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

300002278563--5  
-08/27/97--01069--013  
\*\*\*122.50 \*\*\*122.50

RE: M & K PROPERTIES, INC.

Gentlemen:

**EFFECTIVE DATE**

8-26-97

Enclosed please find the original and one copy of the Articles of Incorporation for the referenced corporation with resident agent designation attached.

Also enclosed is our check in the amount of \$122.50 for the filing fee as follows:

|                              |                 |
|------------------------------|-----------------|
| Filing Fee                   | \$ 35.00        |
| Certified Copy               | 52.50           |
| Registered Agent Designation | <u>35.00</u>    |
| Total                        | <u>\$122.50</u> |

Please return the certified copy to us. Thank you for your assistance.

Very truly yours,

*Susan Foster*

P. Susan Foster

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/sf  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 27 AM 11:56

D.BROWN AUG 28 1997

ARTICLES OF INCORPORATION

OF

M & K PROPERTIES, INC.

EFFECTIVE DATE  
8-26-92

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 27 AM 11:56

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

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is M & K Properties, Inc.

ARTICLE II

Duration

Section 2.1. 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 days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

## ARTICLE V

### Principal Office

The principal office and mailing address of the corporation is 1663 Pebble Beach Blvd., Green Cove Springs, Florida 32043.

## ARTICLE VI

### Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation is J. Howard Sheffield, whose address is 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217.

## ARTICLE VII

### Directors

Section 7.1. Number. This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors and Officers. The names and street addresses of the members of the first board of directors and officers of the corporation are:

| <u>NAME</u>  | <u>STREET ADDRESS</u>                                   |
|--|---|
| MICHAEL C. TAYLOR<br>President/Secretary/Director        | 1663 Pebble Beach Blvd.<br>Green Cove Springs, FL 32043 |
| WILLIAM KEITH BROWN<br>Vice President/Treasurer/Director | 3682 Baltusrol Court<br>Green Cove Springs, FL 32043    |

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. 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

Section 8.1 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.

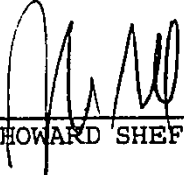
ARTICLE IX

Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

J. Howard Sheffield      4209 Baymeadows Road, Suite 4  
Jacksonville, Florida 32217

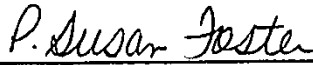
IN WITNESS WHEREOF, the incorporator has executed these Articles the 26th day of August, 1997.

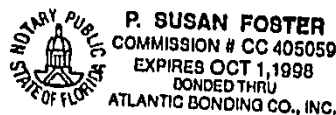
  
\_\_\_\_\_  
J. HOWARD SHEFFIELD

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of August, 1997 by J. Howard Sheffield who is personally known to me.

  
\_\_\_\_\_  
Notary Public  
My Commission expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091 and 607.0501,  
the following is submitted:

M & K Properties, Inc., desiring to organize or qualify under the  
laws of the State of Florida hereby designates J. Howard Sheffield  
its registered agent to accept service of process within the State  
of Florida and the address of its registered office shall be 4209  
Baymeadows Road, Suite 4, Jacksonville, Florida 32217.

  
\_\_\_\_\_  
J. HOWARD SHEFFIELD

Dated: August 26, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 27 AM 11:56

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.

  
\_\_\_\_\_  
J. HOWARD SHEFFIELD

Dated: August 26, 1997