

P97000076979

MARKS, GRAY, CONROY & GIBBS  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
FILED

JAMES C. RINAMAN, JR.  
H. FRANKLIN PERRITT, JR.  
VICTOR M. HALBACH, JR.  
GERALD W. WEEDON  
NICHOLAS V. PULIGNANO, JR.  
WILLIAM M. CORLEY  
JEPHATH F. BARBOUR  
LINDA C. INGHAM  
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ROBERT E. BROACH  
ALAN K. RAGAN  
STEPHEN B. GALLAGHER

DANIEL A. NICHOLAS  
M. SCOTT THOMAS  
GREGORY A. LAWRENCE  
EDWARD K. COTTRELL  
JAMES A. HOENER  
L. JOHNSON SARBER, III

OF COUNSEL

RANDAL C. FAIRBANKS

97 SEP -5 AM 11:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1200 RIVERPLACE BOULEVARD  
SUITE 800  
JACKSONVILLE, FLORIDA 32207  
POST OFFICE BOX 447  
JACKSONVILLE, FLORIDA 32201

TELEPHONE (904) 398-0900  
TELECOPIER (904) 399-8440  
E-MAIL: marksgn@gate.net

RICHARD P. MARKS (1876-1942)  
SAM R. MARKS (1885-1973)  
HARRY T. GRAY (1890-1975)  
FRANCIS P. CONROY, II (1912-1991)  
DELBERT L. GIBBS (1917-1992)

The Florida Dept. of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32299

Re: Christy's Inc.

EFFECTIVE DATE

9-3-97

400002226694--0  
-06/30/97--01124--011  
\*\*\*122.50 \*\*\*122.50

Dear Sirs/Ladies:

Enclosed are an original and one copy of Articles of Incorporation, along with a certificate of acceptance of designation of registered agent. Please file the original of the Articles, certify the copy, and return the certified copy to the undersigned. A check in the amount \$122.50 is also enclosed, representing the filing fee, fee for certified copy, and fee for designation of registered agent.

Please contact me if you have any questions regarding this matter or if any additional information or documentation is needed.

Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS, P.A.

L. Johnson Sarber III

L. Johnson Sarber, III

LJS/lrp  
Enclosure  
154989

P. Hall

SEP -5 1997

W97-15321  
PH 1/1/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 2, 1997

L JOHNSON SARBER, III  
1200 RIVERPLACE BLVD, SUITE 800  
JACKSONVILLE, FL 32207

SUBJECT: CHRISTY'S, INC.  
Ref. Number: W97000015321

We have received your document for CHRISTY'S, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 897A00034591

**MARKS, GRAY, CONROY & GIBBS**

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TELEPHONE (904) 398-0900  
TELECOPIER (904) 399-8440  
E-MAIL marksga@gate.net

September 3, 1997

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32299

ATTN: Pamela Hall

**RE: Christy's Design, Inc.**

Dear Ms. Hall:

As we discussed this morning, enclosed are an original and one copy of Articles of Incorporation, along with a Certificate of Acceptance of Designation of Registered Agent. Please file the original Articles, certify the copy, and return the certified copy to the undersigned. A check in the amount of \$122.50 was previously forwarded for the filing fee, fee for certified copy, and fee for designation of registered agent.

We previously forwarded Articles of Incorporation and related documents for "Christy's Inc.", but were informed by your office that that corporate name was unavailable because it is not distinguishable from the name of an existing entity. Therefore, we have altered our new corporate name accordingly.

A copy of your July 2, 1997 letter rejecting the first filing is enclosed, to ensure proper handling of this matter.

Please contact me immediately if you have any questions regarding this matter or if any additional information or documentation is needed.

**MARKS, GRAY, CONROY & GIBBS**

Florida Department of State  
Division of Corporations  
ATTN: Pamela Hall  
September 3, 1997  
Page 2

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Thank you for your assistance.

Very truly yours,

MARKS, GRAY, CONROY & GIBBS, P.A.



L. Johnson Sarber, III

LJS/lrp  
Enclosure

cc: Charles & Christy Martin  
7990 Hunters Grove Rd.  
Jacksonville, FL 32256

**ARTICLES OF INCORPORATION**  
**OF**  
**CHRISTY'S DESIGN, INC.**

**FILED**  
97 SEP -5 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

**EFFECTIVE DATE**  
9-3-97

The name of this corporation is Christy's Design, Inc.

**ARTICLE II**  
**NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

#### **ARTICLE V**

##### **PRINCIPAL OFFICE OF THE CORPORATION**

The principal office of the business of the corporation shall be 7990 Hunters Grove Road, Jacksonville, Florida 32256. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

#### **ARTICLE VI**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 1200 Riverplace Boulevard, Suite 800, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is L. Johnson Sarber, III. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number

of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

| <u>NAME</u>                 | <u>ADDRESS</u>                                    |
|-----------------------------|---|
| Richard Charles Martin, Jr. | 7990 Hunters Grove Road<br>Jacksonville, FL 32256 |
| Christy Martin              | 7990 Hunters Grove Road<br>Jacksonville, FL 32256 |

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the Incorporator of this corporation is:

| <u>NAME</u>                 | <u>ADDRESS</u>                                    |
|-----------------------------|---|
| Richard Charles Martin, Jr. | 7990 Hunters Grove Road<br>Jacksonville, FL 32256 |

#### ARTICLE IX

##### BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles.

#### ARTICLE X

##### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 3rd day of September, 1997.

Richard Charles Martin, Jr. (SEAL)  
Richard Charles Martin, Jr.,  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 3rd day of September, 1997, by Richard Charles Martin, Jr., who ~~is personally known to me or~~ who has produced driver's license as identification and who did take an oath.

(SEAL)

Debbie S Manning  
Print Name: \_\_\_\_\_  
Notary Public, State of Florida  
My Commission expires: \_\_\_\_\_  
Commission Number: \_\_\_\_\_



DEBBIE S MANNING  
My Comm Exp. 8/24/99  
Bonded By Service Ins  
No. CC491582  
☐ Personally Known ☐ Other I.D.



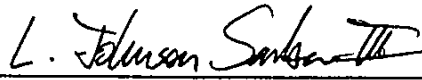
CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF L. JOHNSON SARBER, III

FILED  
97 SEP -5 AM 11: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Christy's Design, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 1200 Riverplace Boulevard, Suite 800, Jacksonville, Florida 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 3rd day of September, 1997.

  
\_\_\_\_\_  
L. Johnson Sarber, III  
Registered Agent