

P97000082427



ACCOUNT NO. : 072100000032

REFERENCE : 539825 7116511

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : September 23, 1997

ORDER TIME : 11:46 AM

ORDER NO. : 539825-005

CUSTOMER NO: 7116511

600002301596--3

CUSTOMER: B. Paul Katz, Esq  
B. PAUL KATZ, ESQ

Atrium Suite  
1 Florida Park Drive South  
Palm Coast, FL 32137

DOMESTIC FILING

NAME: S. E. CLINE HOLDING COMPANY,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED  
97 SEP 23 PM 3:54  
TALLAHASSEE, FLORIDA  
STATE

RECORDED  
97 SEP 23 PM 2:42  
DIVISION OF CORPORATIONS

SN SEP 23 1997

**ARTICLES OF INCORPORATION**

of

**S. E. CLINE HOLDING COMPANY, INC.**

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**S. E. CLINE HOLDING COMPANY, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

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TALLAHASSEE, FLORIDA

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

### ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation is 1 Florida Park Drive South, Palm Coast, Florida 32135. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is Post Office Box 354425, Palm Coast, FL 32135-4425.

### ARTICLE VI. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

### ARTICLE VII. INCORPORATORS

The name and address of each incorporator executing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
B. Paul Katz	2300 Princess Estate Road Palm Coast, Florida 32137

**ARTICLE VIII. AMENDMENT**

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

**ARTICLE IX. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be B. Paul Katz, Esquire, Atrium Suite, 1 Florida Park Drive South, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.



B. Paul Katz, Incorporator

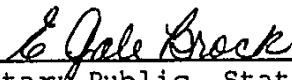
STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. Paul Katz to me personally known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22 day of September, 1997.



E. GALE BROCK  
MY COMMISSION # CC328673 EXPIRES  
November 11, 1997  
BONDED THRU TROY FARM INSURANCE, INC.




Notary Public, State of Florida at  
Large  
My commission expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED FOR  
S. E. CLINE HOLDING COMPANY, INC.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

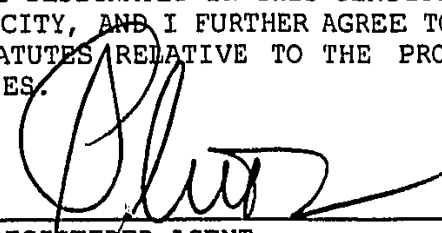
FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO  
ORGANIZE OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS  
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT  
1 Florida Park Drive South, PALM COAST, FLORIDA 32137, HAS NAMED B.  
PAUL KATZ, LOCATED AT ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH,  
PALM COAST, FLORIDA 32137, AS ITS REGISTERED AGENT AND OFFICER TO  
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
Incorporator

DATE: September 22, 1997

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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.

  
\_\_\_\_\_  
REGISTERED AGENT  
DATE: September 22, 1997

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9/23/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: ~~XXXXXXXXXXXX~~ *Greg Kuroda*

FAX #: (305)672-9110

PHONE: (305)672-0686

NAME: COUGHLIN & DONELIAN, P.A.

AUDIT NUMBER.....H97000015800

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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TALLAHASSEE, FLORIDA

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B. McKnight SEP 23 1997

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Coughlin & Donelian, P.A.

The Corporation is being formed for the practice of law and all other activities permitted under applicable law.

### Article II. Address

The mailing address of the Corporation is:  
Coughlin & Donelian, P.A.  
Northbridge Centre  
515 North Flagler Drive, #300 - Pavillion  
West Palm Beach FL 33401

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Patrick L. Coughlin  
Northbridge Centre  
515 North Flagler Drive, #300 - Pavillion  
West Palm Beach FL 33401

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Christine D. Coughlin  
Patrick L. Coughlin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.


Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 23, 1997.

The undersigned incorporator executed these Articles of Incorporation on September 23, 1997.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Greg K. Kuroda Vice President

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
(305) 672-0886

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

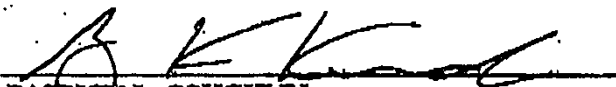
Coughlin & Donelian, P.A.

**REGISTERED AGENT/OFFICE:**

Patrick L. Coughlin  
Northbridge Centre  
515 North Flagler Drive, #300 - Pavillion  
West Palm Beach FL 33401

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



PATRICK L. COUGHLIN

by G.K. Kuroda as attorney-in-fact

Date: September 23, 1997

Corporate Creations International Inc.  
401 Ocean Drive #312 (Door Code 125)  
Miami Beach FL 33139-6629  
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