

PA7000088426

**Gary Baker**  
ATTORNEY AT LAW  
P.O. BOX 1177  
CALLAHAN, FLORIDA 32011  
(904) 879-4111

September 22, 1997

CORPORATE RECORDS BUREAU  
DIVISIONS OF CORPORATIONS  
DEPARTMENT OF STATE  
Post Office Box 6327  
Tallahassee, Florida 32301

000002303030--7  
-09/25/97--01037--022  
\*\*\*\*122.50 \*\*\*\*122.50

RE: NASSAU ACRES, INC.

Gentlemen:

Please find enclosed the original and one set of Articles of incorporation, for the above referenced corporation. Also, we enclose our check #09497 in the amount of \$122.50 to cover the cost of filing fees and that of resident agent.

Your prompt attention and cooperation will be appreciated.

Sincerely,

*Joni Snipes*

Joni Snipes  
Receptionist to Gary Baker

/js  
Enclosure

2590-2554-2555  
W97-22173

*Lorrie Bull* GAYE  
AUTHORIZATION BY PHONE TO  
CORRECT *R.A. Address*  
DATE *10/14/97*  
DOC. EXAM *gg*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 14 AM 9:56

*gg 10/14/97*

**Gary Baker**  
ATTORNEY AT LAW  
P.O. BOX 1177  
CALLAHAN, FLORIDA 32011  
(904) 879-4111

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 14 AM 9:56

October 6, 1997

Florida Department of State  
Division of Corporations  
Atten: Claretha Golden  
Post Office Box 6327  
Tallahassee, Florida 32314

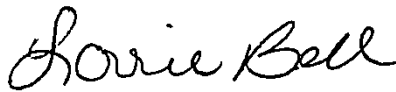
Re: Nassau Acres Inc.

Dear Ms. Golden:

Enclosed please find the new Articles of Incorporation for Nassau Acres, Inc. I have enclosed the original and one copy of said document.

If you have any questions concerning this matter please feel free to contact me.

Sincerely,



Lorrie Bell  
Paralegal

/lb

Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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DIVISION OF CORPORATIONS  
97 OCT 14 AM 9:56

September 26, 1997

GARY BAKER, P.A.  
ATTN: JONI SNIPES  
POST OFFICE BOX 1177  
CALLAHAN, FL 32011

SUBJECT: NASSAU ACRES, INC.  
Ref. Number: W97000022173

We have received your document for NASSAU ACRES, INC.. However, the document has not been filed and is being returned for the following:

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The registered agent must have a Florida street address. A post office box is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 597A00047808

**ARTICLES OF INCORPORATION**  
**OF**  
**NASSAU ACRES, INC.**

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DIVISION OF CORPORATIONS  
97 OCT 14 AM 9:56

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLES I NAME**

The name of this corporation is:

**NASSAU ACRES, INC.,**

The general nature of the business to be transacted by this corporation is, any lawful business.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices, 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 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 payment of corporate indebtedness as required.

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

To 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 government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To become guarantor or surety for any other person, firm or corporations or otherwise, when deemed in the interest of the corporation.

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation.

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and others as the Board of Directors may deem to be in the interest of the corporation.

To have and exercise all of the powers now and hereafter conferred upon corporations by the statutes and laws of the State of Florida.

All of the foregoing in this article shall be construed as both objects and powers. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

### **ARTICLE III. CAPITAL STOCK**

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

500 shares \$1.00 per value

### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$500.00.

### **ARTICLE V. TERM**

This corporation shall have perpetual existence.

### **ARTICLE VI. ADDRESS**

The address of the principal office of this corporation in the State of Florida is:

Post Office Box 1177, 5442 Green Avenue, Callahan, Nassau County, Florida  
32011

The board of Directors may from time to time move the office to any other place in Florida.

### **ARTICLE VII. DIRECTOR**

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one. Any director may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose.

#### **ARTICLE VII. INITIAL DIRECTORS**

The names and addresses of the members of the first Board of Directors of this corporation are:

1. Deborah Eason                      Post Office Box 1177  
5442 Green Avenue  
Callahan, Florida 32011
2. Gary Baker                         Post Office Box 1177  
5442 Green Avenue  
Callahan, Florida 32011

#### **ARTICLE IX. SUBSCRIBER**

The name and address of the subscriber of the Articles of Incorporation are:

Gary Baker  
NASSAU ACRES, INC., Post Office Box 1177, 5442 Green Avenue, Callahan, Florida 32011.

#### **ARTICLE X. MISCELLANEOUS**

This corporation shall have the right to amend to repeal any provision contained in these Articles of Incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any person eligible to hold office or to become a director in this corporation.

The stockholders, or any two or more of them, may by agreement recorded in the minute book of the corporation impose such restriction on the sale, transfer or encumbrance of the stock in this corporation owned by the subscribers to such agreement as they may see fit. The by-laws of this corporation may impose any restrictions on the sale, transfer or encumbrance of the stock of this corporation as may be lawful under these statutes of laws of the State of Florida when such by-law is adopted or amended.

Any subscriber or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall be

conclusively deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficient of notice.

Any contract or other transaction between the corporation and one or more of its directors, or between the corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such contract or transaction, and for all disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of a majority of the directors present, such interested director or directors to be counted in majority of the directors present, such interested director or directors to be counted in determining; whether a quorum is present, but no to be counted in calculating the majority necessary to carry such vote. These provisions shall not be construed to invalidate any contract or other transaction which would otherwise be valid under the common law and statutory law applicable thereto.

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

#### **ARTICLE XI. INDEMNITY**

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer or employee of this corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which he is made a party by reason of being or having been such director, officer, or employee, except in having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit, or proceeding, if it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter in controversy (whether or not a quorum) that it was to the interests of this corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence or misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employee from exercising any rights to which he may be entitled under the by-laws or otherwise.

#### **ARTICLE XII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, GARY BAKER, the undersigned incorporation, being a natural person competent to contract, has hereunto set her hand and affixed her seal this 3 day of October, 1997.

  
GARY BAKER

STATE OF FLORIDA  
COUNTY OF NASSAU

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 Gary Baker to me known to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he subscribed to those Articles of Incorporation.

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

  
NOTARY PUBLIC

State of Florida

My Commission



Lorne M. Bell  
My Commission CC643083  
Expires April 28, 2001

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within the State, naming Agent Upon whom Process May Be Served and Names of Addresses of the Officers and Directors.

The following is submitted, in compliance with chapter 48.091, a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at Post Office Box 1177, 5442 Green Avenue, Callahan, Florida, County of Nassau, State of Florida, has named Gary Baker, Esquire, 5442 Green Avenue, Callahan, Florida 32011, as its agent to accept service of process within this state.



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97 OCT 14 AM 9:56

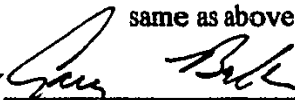
**OFFICERS:**

NAME	TITLE	SPECIFIC ADDRESS
Deborah Eason	President	Post Office Box 1177 Callahan, Florida 32011
Gary Baker	Secretary - Treasure	Post Office Box 1177 Callahan, Florida 32011

**DIRECTORS**


**SPECIFIC ADDRESS**

Deborah Eason	same as above
Gary Baker	same as above

BY   
Corporate Officer

**ACCEPTANCE:**

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at 5442 Green Avenue, Callahan, Florida 32011 in some conspicuous place in office as required by Law.

  
Resident Agent  
Gary Baker, Esquire