

**P97000101744**  
**Watson & Osborne, P.A.**  
**Attorneys at Law**

KEITH WATSON  
LEE S. OSBORNE  
WILLIAM J. JOOS  
ROBERT J. DYKES

REPLY TO:  
2500 MONUMENT ROAD, SUITE 201

November 24, 1997

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

200002359172--8  
-12/01/97--01113--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Divine Connection of Fernandina, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$70.00, payable to the Secretary of State, in payment of the requisite filing fee.

Please acknowledge receipt and filing in your usual manner. If possible, I would appreciate your returning a file-stamped copy to my office in the stamped, self-addressed enveloped provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,

*Amy J. Austin*  
Amy J. Austin  
Legal Assistant

:aja  
Enclosures

FILED  
97 DEC -1 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-m 12/3/97

**ARTICLES OF INCORPORATION**

**FOR**

**DIVINE CONNECTION OF FERNANDINA, INC.**

**FILED**

**97 DEC -1 AM 10: 54**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is DIVINE CONNECTION OF FERNANDINA, INC.

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the corporation is organized are:

1. To engage in retail sales, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

**ARTICLE FIVE**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
Jill M. Combine	50
Rosalie Kathryn Santucci	50

#### ARTICLE SIX

The street address of the corporation is 319 Centre Street, Fernandina, Florida 32034.

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is two (2).

The name and address of each person who is to serve as a member of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jill M. Combine President & Secretary	2205 Berkley Ct. Fernandina Beach, FL 32034
Rosalie Kathryn Santucci Vice President & Treasurer	3122 D Ivy Circle Cortland, OH 44410

#### ARTICLE EIGHT

The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Jill M. Combine	2205 Berkley Ct. Fernandina Beach, FL 32034
Rosalie Kathryn Santucci	3122 D Ivy Circle Cortland, OH 44410

#### ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a 50% majority vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 24<sup>th</sup> day of \_\_\_\_\_

November, 1997.

WITNESSES:

INCORPORATOR:

Lee S. Osborne  
Lee S. Osborne  
Lee S. Osborne

Jill M. Combine  
Jill M. Combine  
Rosalie Kathryn Santucci  
Rosalie Kathryn Santucci

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Jill M. Combine, to me known to be the person described in and who executed the foregoing instrument, and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24<sup>th</sup> day of November, 1997.



Lee S. Osborne  
MY COMMISSION # CC657290 EXPIRES  
July 12, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public, State of Florida  
My Commission Expires:  
SEAL

STATE OF Florida  
COUNTY OF Duval

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Rosalie Kathryn Santucci, to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 24<sup>th</sup> day of November, 1997.



Lee S. Osborne  
MY COMMISSION # CC657290 EXPIRES  
July 12, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

Notary Public, State of \_\_\_\_\_  
My Commission Expires:  
SEAL

... INITIAL REGISTERED AGENT OF FIRST COAST INVESTMENTS OF NORTH FLORIDA, INC.

The address of the initial registered agent of the corporation is 319 Centre Street, Fernandina, Florida 32034, and the name of its initial registered agent at such address is Jill M. Combine.

By her signature below, Jill M. Combine accepts designation as registered agent of DIVINE CONNECTION OF FERNANDINA, INC.

  
JILL M. COMBINE

FILED  
97 DEC -1 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA