

P97000102077

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002359258--9  
-12/01/97--01122--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: JOSEPHINE MAYO CONSULTANT, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00

FROM: Josephine M. Cates  
Name (printed or typed)  
1261 Zephyr Way S.  
Address  
Jacksonville Beach, Florida 32250  
City, State, & Zip  
( 904 ) 249-6000  
Telephone Number

FILED  
97 NOV 24 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

*Handwritten signature and date 11/13/97*

**ARTICLES OF INCORPORATION**

**OF**

**JOSEPHINE MAYO CONSULTANT, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

JOSEPHINE MAYO CONSULTANT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1261 Zephyr Way S.  
Jacksonville Beach, Florida 32250

**ARTICLE III CAPITAL STOCK**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JOSEPHINE M. CATES  
1261 Zephyr Way S.  
Jacksonville Beach, Florida 32250

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSEPHINE M. CATES  
1261 Zephyr Way S.  
Jacksonville Beach, Florida 32250

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of November, 19 97.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JOSEPHINE MAYO CONSULTANT, INC.

2. The name and address of the registered agent and office is:

JOSEPHINE M. CATES  
(NAME)

1261 Zephyr Way S.  
(P.O. BOX NOT ACCEPTABLE)

Jacksonville Beach, Florida 32250  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

*Josephine M. Cates*

DATE November 26, 1997