

Jack Locklin, Jr. Board Certified Real Estate Attorney

Angela J. Jones

January 9, 1998

AIRBORNE

Capital Area Process Service 1212 Tung Hill Drive Tallahassee, Florida 32311-9545

300002396433--8 -01/12/98--01003--026 \*\*\*\*122.50 \*\*\*\*122.50

Dear Chris:

Enclosed are Articles of Incorporation and Certificate Designating Registered Agent for the above-referenced corporation which we need filed as quickly as possible. Enclosed as well is a check payable to the Secretary of State in the amount of \$122.50 for filing of same and certified copy and a check in the amount of \$35.00 payable to your order for this service. Please fax to us confirmation of this filing as soon as you can. Thank you for your anticipated help. Please call if you have any questions.

Very truly yours,

Sheila T. Taylor

Assistant to Jack Locklin

/stt

enclosures:

Original Articles of Incorporation Original Certificate of Designation

Check to Secretary of State

Check to Capital Area Process Service

JAN 13 PM 3: 00
RETARY OF STATE
AHASSEE, FLORIDA

1298-688

K. Rolfe JAN 1 2 1998

98 JAN 12 AM

OUVISION OF CORPO

77 Jones Avenue • Milton, Florida 32570 • Telephone (850) 623-2500 • Telefax (850) 983-8503



# RECEIVED

98 JAN 13 PM 1:19

# FLORIDA DEPARTMENT OF STATE ARIMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS TALLAHASSEE FLORIDA

January 12, 1998

CAPIAL AREA PROCESS SERVICE 1212 TUNG HILL DRIVE TALLAHASSEE, FL 32311-9545

SUBJECT: 3R, INCORPORATED Ref. Number: W9800000688

We have received your document for 3R, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 498A00001635

# ARTICLES OF INCORPORATION

OF

Haven Jackson, Inc.

#### ARTICLE I

The name of this corporation is: Haven Jackson, Inc.

# ARTICLE II

The purpose of this corporation is to purchase, lease, and sell real estate and any and all other lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,200 shares of \$1.00 par value common stock.

# ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4613 Forsyth Street, Bagdad, Florida 32530, and the name of the initial registered agent of this corporation at that address is Donnie H. Register. The principal office is the same as the registered office.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors, initially. The number of directors may be either increased or diminished from time stt/corp/3R/articles

TATEORETARY OF 3:00

to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation are:

NAME

#### ADDRESS

Donnie H. Register

4613 Forsyth Street Bagdad, FL 32530

Ricky H. Register

4613 Forsyth Street Bagdad, FL 32530

Betty L. Register

4613 Forsyth Street Bagdad, FL 32530

# ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **Donnie H. Regist**er, 4613 Forsyth Street, Bagdad, Florida 32530.

### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the  $9^{4}$  day of January, 1998.

Ponnie H. Register

STATE OF FLORIDA

COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State  $$^{\rm stt/corp/3R/articles}$$ 

of Florida at large, personally appeared Donnie H. Register, ()
who is personally known to me or ( ) who presented
as identification, and who executed the foregoing Articles of
Incorporation of Haven Jackson, Inc. and being duly sworn
acknowledged that he executed the same for the uses and purposes
therein expressed.

GIVEN under my hand and official seal this the day of
January, 1998.

ANGELA J. JONES
MY COMMISSION # CC 572892
EXPIRES: July 28, 2000
Bonded Thru Notary Public Underwriters

Notary Public
My commission

expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

Haven Jackson, Inc., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Bagdad, Santa Rosa County, Florida, has named Donnie H. Register, 4613 Forsyth Street, Bagdad, Florida 32530, as agent to accept service of process within the state.

Dated this the 9th day of January, 1998.

Haven Jackson, Inc.

Y: / Morriel /

# **ACCEPTANCE**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office,

Donnie H. Register

FILED
98 JAN 13 PM 3: 00
SECRETARY OF STATE
ALLAHASSEE, FI ORIO