

P98000017010

TRANSMITTAL LETTER

98 FEB 20 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400002436044--4  
-02/20/98--01037--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

Rowe & Perkins, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

2-13-98

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JEFF WITTING

Name (Printed or typed)

DELESAI & MERRETT, P.A.  
424 E. MONROE STREET

Address

JACKSONVILLE FL 32202

City, State & Zip

904 634 1020

Daytime Telephone number

P. Hall

FEB 23 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
ROWE & PERKINS, INC.

FILED  
98 FEB 20 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned does hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida, and does hereby certify that the following Articles of Incorporation have been adopted:

ARTICLE I

The name of the corporation is ROWE & PERKINS, INC.

ARTICLE II

This corporation shall have perpetual existence and its existence shall commence on the date which these articles are subscribed and acknowledged.

ARTICLE III

This corporation is organized to engage in investment in and management of real estate and any and all lawful activity or business.

ARTICLE IV

The stock class shall consist only of common stock. The maximum number of shares of common stock that this corporation is authorized to issue and to have outstanding at any time is thirty (30) shares, having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Every shareholder, upon the sale for cash of any new shares of stock of this corporation shall have the right to purchase his prorata shares thereof (as nearly as may be done without issuance of fractional shares), at the price at which is offered to others.

EFFECTIVE DATE  
2-13-98

## ARTICLE VI

The street address of the principal office and mailing address of this corporation is:  
3828 Chestwood Avenue, Jacksonville, Florida 32277.

## ARTICLE VII

The name and address of the initial registered agent of this corporation for the purpose of accepting service of process is Thaddaeus J. Wilson, 3828 Chestwood Avenue, Jacksonville, Florida 32277.

## ARTICLE VIII

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by majority vote of the shareholders, but shall never be less than one (1). The name and street/ mailing address of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws of this corporation and the laws of the State of Florida, shall hold office until the first meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death, is as follows:

<u>NAME</u>	<u>MAILING/STREET ADDRESS</u>
Doris B. Wilson	3828 Chestwood Avenue Jacksonville, Florida 32277
Thaddaeus J. Wilson	3828 Chestwood Avenue Jacksonville, Florida 32277
Frederick Wilson	3828 Chestwood Avenue Jacksonville, Florida 32277

## ARTICLE IX

The name and street/mailing address of each incorporator and a statement of the number of shares of stock which he agrees to subscribe, along with the value which he agrees to pay thereof is as follows:

<u>NAME</u>	<u>MAILING/STREET ADDRESS</u>	<u>NO</u>	<u>VALUE</u>
Doris B. Wilson	3828 Chestwood Avenue Jacksonville, Florida 32277	10	\$10.00
Thaddaeus J. Wilson	3828 Chestwood Avenue Jacksonville, Florida 32277	10	\$10.00
Frederick Wilson	3828 Chestwood Avenue Jacksonville, Florida 32277	10	\$10.00

#### ARTICLE X

The officers of this corporation shall be a President, a Vice President, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any two or more offices may be held by the same person.

#### ARTICLE XI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE XII

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred on shareholders herein are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 13 day of February, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes and files, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certifies that the facts herein stated are true.

  
THADDAEUS J. WILSON

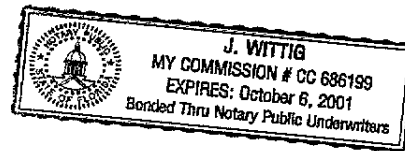
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, personally appeared Thaddaeus J. Wilson to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledge before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal this 13 day of February, 1998.

J. Wittig  
Notary Public State of Florida  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
WHOM SERVICE OF PROCESS MAY BE SERVED**

FILED  
98 APR 20 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, ROWE & PERKINS, INC., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Jacksonville, Florida, County of Duval, State of Florida, has named THADDAEUS J. WILSON, located at 3828 Chestwood Avenue, Jacksonville, Florida 32277 as its resident agent to accept service of process within this state.

**ACKNOWLEDGMENT**

The undersigned 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 said Act relative to keeping my office open.

  
THADDAEUS J. WILSON