

P98000017638



ACCOUNT NO. : 072100000032

REFERENCE : 715315 4732152

AUTHORIZATION :

COST LIMIT : \$ 131.75

*Patricia Pigut*

ORDER DATE : February 23, 1998

ORDER TIME : 9:57 AM

000002437390--4

ORDER NO. : 715315-005

CUSTOMER NO: 4732152

CUSTOMER: Ms. Brenda J. Denham  
GARTNER BROCK & SIMON

Suite 203  
1660 Prudential Drive  
Jacksonville, FL 32207

DOMESTIC FILING

NAME: 11737 CENTRAL PARKWAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

2544  
W98-3964

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 23 AM 11:02

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 23 AM 11:02

February 23, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date

SUBJECT: 11737 CENTRAL PARKWAY, INC.  
Ref. Number: W98000003964

We have received your document for 11737 CENTRAL PARKWAY, INC. and the authorization to debit your account in the amount of \$131.75. However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 398A00010156

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DIVISION OF CORPORATIONS

\* File ~~FILE~~ \*

\* This filing is related to  
the file ~~FILE~~ \*  
W98000003949 2W0

ARTICLES OF INCORPORATION  
OF

11737 CENTRAL PARKWAY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 23 AM 11:02

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name, Location and  
Mailing Address of Principal Office

The name of the corporation is 11737 Central Parkway, Inc. The principal office and mailing address of this corporation is 3545-1 St. Johns Bluff Road South, #324, Jacksonville, Florida 32224.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States or the State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3545-1 St. Johns Bluff Road South, #324, Jacksonville, Florida 32224, and the name of the initial registered agent of the corporation at that address is Paul C. Porter.

## ARTICLE VI

### Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name and street address of the member of the first Board of Directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
Paul C. Porter	3545-1 St. Johns Bluff Road South, #324 Jacksonville, Florida 32224

## ARTICLE VII

### Incorporator

The name and street address of the incorporator of this corporation is Paul C. Porter, 3545-1 St. Johns Bluff Road South, #324, Jacksonville, Florida 32224.

## ARTICLE VIII

### By-Laws

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

## ARTICLE IX

### Restrictions on Transfer of Stock

The shareholders may, by By-Law provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## ARTICLE X

### Director Compensation

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the

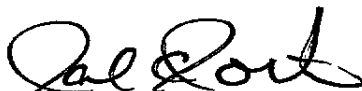
corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE XI

Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 20<sup>th</sup> day of February, 1998.




Paul C. Porter  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 1998 by Paul C. Porter.



ANGELA D. MCDANIEL  
My Comm Exp. 6/06/98  
Bonded By Service Ins  
No. CC379269  
☒ Personally Known    ☐ Other I.D.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Angela D. McDaniel  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

Personally known \_\_\_\_\_ or produced identification: \_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

11737 Central Parkway, Inc., desiring to organize under the laws of the State of Florida as a corporation has named Paul C. Porter, who maintains an office at 3545-1 St. Johns Bluff Road South, #324, Jacksonville, Florida 32224 as its registered agent to accept service of process within this state, all in accordance with Section 607.034, Florida Statutes.

DATED this 20 day of February, 1998

By: Paul C. Porter  
Paul C. Porter, Incorporator

A C C E P T A N C E

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 20 day of February, 1998.

Paul C. Porter  
Paul C. Porter

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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