

P98000017826

Beth Anne Stevenson  
4162 Barbours Circle N  
Jacksonville FL 32257

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-02/23/98--01103--009  
\*\*\*\*122.50 \*\*\*\*122.50

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NEW FILINGS	
	Profit
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	Limited Liability
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	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**FILED**  
98 FEB 23 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**

**of**

**Billie Mitchell, Inc.**

**FILED**  
98 FEB 23 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of the Corporation is **Billie Mitchell, Inc.** The principal office address and the mailing address of said Corporation is 3762 Barbizon Circle North Jacksonville, Florida 32257.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

## **ARTICLE IV**

### **CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

## **ARTICLE V**

### **PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at 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 3762 Barbizon Circle North Jacksonville, Florida 32257 and the name of the initial registered agent of this corporation at that address is BethAnne Stevenson.

## **ARTICLE VII**

### **INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

BethAnne Stevenson  
3762 Barbizon Circle North  
Jacksonville, Florida 32257

## **ARTICLE VIII**

### **INCORPORATORS**

The name and address of the Incorporator signing these articles is:

BethAnne Stevenson  
3762 Barbizon Circle North  
Jacksonville, Florida 32257

## **ARTICLE IX**

### **INDEMNIFICATION**

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

## ARTICLE X

### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

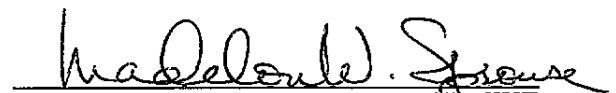
STATE OF FLORIDA

COUNTY OF DUVAL

  
BethAnne Stevenson  
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared BethAnne Stevenson, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 20 day of Feb, 1998.

  
NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA




MADELON W. SPROUSE  
My Comm Exp. 1/31/2001  
Bonded By Service Ins  
No. CC614849  
[ ] Personally Known [ ] Other I.D.

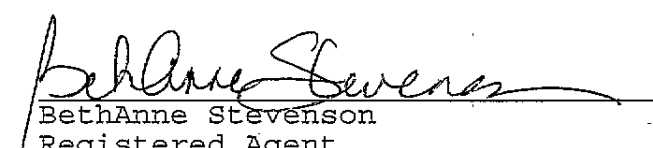
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted:

FIRST, that Billie Mitchell, Inc. desiring to organize or qualify under  
the laws of the State of Florida, with its principle place of business  
at 3762 Barbizon Circle North Jacksonville, Florida 32257 has named  
BethAnne Stevenson as its agent to accept service or process within  
Florida. Dated this 20 day of February, 1998.

  
BethAnne Stevenson  
Director

SECOND, that having been named to accept service of process  
for the above named corporation, at the place designated in this  
certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the  
proper performance of my duties.

  
BethAnne Stevenson  
Registered Agent

**FILED**  
98 FEB 23 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA