

P98000018333



ACCOUNT NO. : 072100000032

REFERENCE : 719229 4381472

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 131.25

ORDER DATE : February 25, 1998

ORDER TIME : 11:46 AM

ORDER NO. : 719229-015

CUSTOMER NO: 4381472

300002440643--8

CUSTOMER: Janice Myers, Legal Assistant  
BROAD AND CASSEL

Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

DOMESTIC FILING

NAME: MAYPORT DEVELOPMENT, 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: Brenda Phillips

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 PM 1:54

RECEIVED  
98 FEB 25 PM 1:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
HALL OF RECORDS, 1100 PENNSYLVANIA AVE., N.W.  
WASHINGTON, D.C. 20540

ARTICLES OF INCORPORATION  
OF  
MAYPORT DEVELOPMENT, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 PM 1:54

ARTICLE I - NAME

The name of this corporation is MAYPORT DEVELOPMENT, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 645 Mayport Road, Suite 3B, Atlantic Beach, Florida 32233.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of this corporation's initial Board of Directors is as follows:

Lynn Klein

645 Mayport Road, Suite 3B  
Atlantic Beach, FL 32233

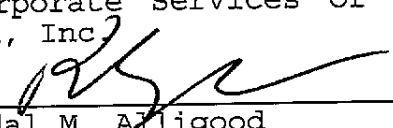
Rick Wood

645 Mayport Road, Suite 3B  
Atlantic Beach, FL 32233

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 24th day of February, 1998.

B&C Corporate Services of Central  
Florida, Inc.

By: \_\_\_\_\_

  
Randal M. Alligood  
Vice President

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 PM 1:54

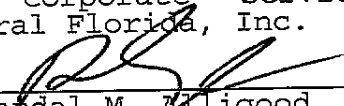
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is MAYPORT DEVELOPMENT, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.  
390 North Orange Avenue, Suite 1100  
Orlando, Florida 32801

MAYPORT DEVELOPMENT, INC.

By: B&C Corporate Services of  
Central Florida, Inc.


By:   
Randal M. Alligood  
Vice President

Title: Incorporator

Dated this 24th day of February, 1998.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of  
Central Florida, Inc.

By:   
Randal M. Alligood  
Vice President

Dated this 24th day of February, 1998.