

P98000021333

4446 Hendricks Avenue  
Suite 393  
Jacksonville, Florida 32207  
March 4, 1998

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-03/05/98--01030--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

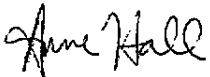
**Re:** Generations 2 Incorporated

Dear Sir or Madam:

Enclosed for registration with the state of Florida are the Articles of Incorporation and the Certificate of Designation of Registered Agent for the referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover filing costs. Please return the signed copy of the Articles of Incorporation to me after the registration process is complete.

Thank you for your assistance.

Sincerely,



Anne Hall

FILED  
98 MAR -5 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 3/6/98

**ARTICLES OF INCORPORATION**  
of  
Generations 2 Incorporated

FILED  
98 MAR -5 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1 NAME**

The name of the corporation shall be Generations 2 Incorporated.

**ARTICLE 2 PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

4446 Hendricks Avenue, Suite 393, Jacksonville, Florida 32207

**ARTICLE 3 CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

**ARTICLE 4 INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Anne Hall, 4446 Hendricks Avenue, Suite 393, Jacksonville, Florida 32207

**ARTICLE 5 INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

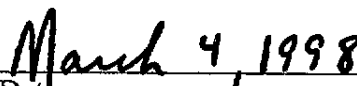
Anne Hall, 4446 Hendricks Avenue, Suite 393, Jacksonville, Florida 32207

**ARTICLE 6 DIRECTOR'S LIABILITY**

No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

The undersigned has executed these Articles of Incorporation this 4th day of March 1998.

  
\_\_\_\_\_  
Anne Hall, Incorporator

  
\_\_\_\_\_  
Date

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is Generations 2 Incorporated.
2. The name and address of the corporation's registered agent and registered office is

Anne Hall, 4446 Hendricks Avenue, Suite 393, Jacksonville, Florida 32207

Anne Hall  
Anne Hall, Incorporator

March 4, 1998  
Date

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Anne Hall  
Anne Hall, Registered Agent

March 4, 1998  
Date

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