# 8000023606 THE UNITED STATES

ACCOUNT NO.: 072100000032

REFERENCE: 738356 4379142

**AUTHORIZATION:** 

COST LIMIT: PPD

ORDER DATE: March 12, 1998

ORDER TIME : 10:39 AM

**CORPORATION** 

ORDER NO. : 738356-005

800002455278--0 -03/12/98--01048--025 \*\*\*\*\*245.00 \*\*\*\*122.50

CUSTOMER NO: 4379142

CUSTOMER: John L. Boling, Esq

BOLING & MCCART

Suite 700

76 South Laura Street

Jacksonville, FL 32202

DOMESTIC FILING

NAME:

FLAGSHIP PROPERTIES OF

JACKSONVILLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:



#### ARTICLES OF INCORPORATION

OF

## FLAGSHIP PROPERTIES OF JACKSONVILLE, INC.



## ARTICLE I - NAME AND MAILING ADDRESS

The name of this corporation is FLAGSHIP PROPERTIES OF JACKSONVILLE, INC. and the mailing address is 4000 B St. Johns Avenue, Suite 22, Jacksonville, FL 32205.

# ARTICLE II - DURATION

This corporation is to exist perpetually.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock having a par value of one dollar (\$1.00) per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 B St. Johns Avenue, Suite 22, Jacksonville, Florida 32205, and the name of the initial registered agent is Jerry R. Cravey.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have six (6) directors initially.

The number of directors may be either increased or decreased from time to time by the by-laws but shall never be less than one.

The name and address of the initial directors of this corporation are:

Jerry R. Cravey 4000 B St. Johns Avenue, Suite 22 Jacksonville, FL 32205

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Joseph D. Weed, Jr. 4000 B St. Johns Avenue, Suite 22 Jacksonville, FL 32205

William H. Walton, Jr. 4000 B St. Johns Avenue, Suite 22 Jacksonville, FL 32205

Joseph D. Weed, III 4000 B St. Johns Avenue, Suite 22 Jacksonville, FL 32205

Alonzo D. Walton 4000 B St. Johns Avenue, Suite 22 Jacksonville, FL 32205

Ann Lentz 4000 B St. Johns Avenue, Suite 22 Jacksonville, FL 32205

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Jerry R. Cravey 4000 B St. Johns Avenue, Suite 22 Jacksonville, FL 32205

# ARTICLE VIII - MISCELLANEOUS

Ownership of stock shall not be required to make any person eligible to hold office either as an officer or director of this corporation.

The stockholders may, by by-law provision, or by stock-holders' 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.

Any stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors shall conclusively be deemed to have received proper notice of such meeting unless he shall make objection at such meeting to any defect or insufficiency of notice.

The Board of Directors are hereby specifically authorized to make provision 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 director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

## ARTICLE IX - INDEMNITY

The corporation shall indemnify any director, officer or employee, or former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer, or employee of another corporation in which

it owns shares of capital stock, or of which it is a creditor, against expenses actually and necessarily incurred by him in connection with the defense of any action, suit or proceeding in which is made a party by reason of being or having been such director, officer, or employee, except in relation to matters as to which he shall be adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse to any director, officer or employee for the reasonable costs of settlement of any such action, suit or proceeding, if it shall be found by a majority of a committee composed of the directors not involved in the matter in controversy (whether or not a quorum) that it was to the interests of the corporation that such settlement be made and that such director, officer, or employee may be entitled under any by-laws, agreement, by vote of shareholders, or otherwise.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

The initial by-laws of this corporation shall be adopted by the directors. The by-laws may be repealed or amended from time to time by either the stockholders or directors, but the directors may not alter, repeal or amend any by-laws adopted by the stockholders if the stockholders specifically provide such

by-laws not be subject to amendment or repeal by the directors.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the \_\_\_\_\_\_ day of March, 1998.

Jerry R. Cravey

STATE OF FLORIDA )

(COUNTY OF DUVAL )

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Jerry R. Cravey, who produced \_\_\_\_\_\_ as identification or is personally known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this // #/ day of March, 1998.

Notary/Public, State of Florida at Large

My Commission Expires:

John Loyd Boling
MY COMMISSION # CC583760 EXPIRES
September 9, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That FLAGSHIP PROPERTIES OF JACKSONVILLE, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named Jerry R. Cravey, located at 4000 B St. Johns Avenue, Suite 22, Jacksonville, Florida 32205, County of Duval, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:

Jerry R. Cravey Resident Agent)

