

P98000045581



ACCOUNT NO. : 072100000032

REFERENCE : 824028 4732152

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 122.50

ORDER DATE : May 19, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 824028-005

CUSTOMER NO: 4732152

CUSTOMER: W.A. Gartner, Esq
GARTNER BROCK & SIMON

Suite 203
1660 Prudential Drive
Jacksonville, FL 32207

400002529114--3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 2:23

DOMESTIC FILING

NAME: HYLAND REALTY AND
INVESTMENT, 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
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

2555
W98-11432

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 2:19

g 5/20/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 2:23

May 19, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: HYLAND REALTY AND INVESTMENT, INC.
Ref. Number: W98000011432

We have received your document for HYLAND REALTY AND INVESTMENT, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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: 198A00027932

FILED
98 MAY 20 AM 11:24
DIVISION OF CORPORATIONS

EFFECTIVE DATE

5/18/98

ARTICLES OF INCORPORATION

OF

HYLAND REALTY AND INVESTMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 2:23

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

The name of the corporation is HYLAND REALTY AND INVESTMENT, INC.

ARTICLE II

Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

ARTICLE III

Nature of Business

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

ARTICLE IV

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 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 6900 Southpoint Drive, North, Suite 250, Jacksonville, Duval County, Florida 32216 and the name of the initial registered agent of the corporation at that address is Gus Sankers. The principal office and registered office are the same.

ARTICLE VI

Directors

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Gus Sankers	6900 Southpoint Drive, N., Suite 250 Jacksonville, Florida 32216

ARTICLE VII

Incorporator

The name and street address of the incorporator of this corporation is Gus Sankers, 6900 Southpoint Drive, North, Suite 250, Jacksonville, Florida 32216.

ARTICLE VIII

Bylaws

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

ARTICLE IX

Restrictions on Transfer of Stock

The shareholders may, by bylaw 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

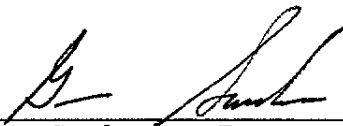
The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

ARTICLE 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.

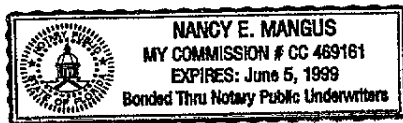
IN WITNESS WHEREOF, the incorporator has executed these Articles the 18 day of May, 1998.

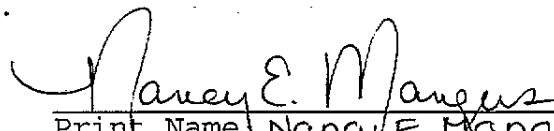


Gus Sankers, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 18th day of May, 1998, by Gus Sankers.





Print Name Nancy E. Mangus
Notary Public, State of Florida
at Large.

My Commission Expires:

(Notarial Seal)

X Personally known or Produced identification
Type of identification produced _____

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 19 PM 2:23

In compliance with Section 48.091, Florida Statutes, the following is submitted:

HYLAND REALTY AND INVESTMENT, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville, Florida, has named Gus Sankers, located at 6900 Southpoint Drive, North, Suite 250, Jacksonville, Florida 32216, as its agent to accept service of process within the State of Florida.


Gus Sankers
Incorporator

Dated: May 18, 1998

Having been named to accept service of process for the above stated 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 and complete performance of my duties.


Gus Sankers
Agent for Service

Dated: May 18, 1998