

P98000065640

Post Office Box 1177
Yulee, Florida 32041-1177
July 10, 1998

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

400002589374--0
-07/15/98-01019-011
*****78.75 *****78.75

RE: ~~Nassau Business Center, Inc.~~
~~A Business Center, Inc.~~
Proposed Corporate Name

EFFECTIVE DATE

8/1/98

Enclosed is an original and one copy of the Articles of Incorporation for the above referenced name. Also enclosed are two Certificates of Designation for the registered agent.

Please provide a Certificate of Incorporation (\$8.85 additional fee included). Fees for the incorporation are enclosed in a check for \$78.75.

Please return all relevant documents to the post office box listed above.

Sincerely,

Gloria J. Fortin

Gloria J. Fortin
(904) 225-2232

FILED
98 JUL 27 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 27 1998

W-16317

TS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1998

GLORIA J. FORTIN
P.O. BOX 1177
YULEE, FL 32041-1177

SUBJECT: A BUSINESS CENTER, INC.
Ref. Number: W98000016317

We have received your document for A BUSINESS CENTER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 798A00038129

ARTICLES OF INCORPORATION
of

Nassau Business Center, Inc.

EXPIRATION DATE
8/1/98

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be Nassau Business Center, Inc.

ARTICLE II. BUSINESS AND MAILING ADDRESS

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

U. S. Highway 17 North
Post Office Box 1177
Yulee, FL 32041-1177

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TALLAHASSEE, FLORIDA

ARTICLE III. CAPITAL STOCK

The corporation is authorized to issue one class of stock, having a par value of \$1.00 per share. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock.

ARTICLE IV. REGISTERED AGENT

The name and street address of the initial registered office of the corporation shall be:

Gloria J. Fortin
2288 Elise Road
Yulee, Florida 32097

ARTICLE V. INCORPORATOR

The name and street address of the incorporator of the corporation shall be:

Gloria J. Fortin
2288 Elise Road
Yulee, Florida 32097

ARTICLE VI. LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII. SELF DEALING


No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE VIII. EFFECTIVE DATE OF INCORPORATION

The corporation adopts an effective date of incorporation of August 1, 1998.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 22nd day of July, 1998.

Incorporator: Gloria J. Fortin

Signature: 

CERTIFICATE OF DESIGNATION
of
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

I. NAME

The name and address of the corporation's registered agent and registered office is:

Gloria J. Fortin
2288 Elise Road
Yulee, FL 32097

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.

Signature of Registered Agent: _____

Gloria J. Fortin

Date of Signature: _____

10 July 1998

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TALLAHASSEE, FLORIDA