

REPLY TO:

Baymeadows Road

JACKSONVILLE, FLORIDA 32217 TELEPHONE: (904) 733-7900 FACSIMILE: (904) 730-4111

550-15 WELLS ROAD ORANGE PARK, FLORIDA 32073 TELEPHONE: (904) 264-4700 FACSIMILE: (904) 264-0044

August 27, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 -08/31/98--01068--008 200002628622--\*\*\*\*122.50 \*\*\*\*122.50

RE: Area 1 Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation and one copy regarding the above referenced corporation. A check has been enclosed made payable to the Secretary of State in the amount of \$122.50 (filing fee and certified copy).

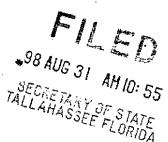
Thank you for your assistance. If you have any questions or need anything further, please let me know.

J. Howard Sheffield

/slr Enclosures



# ARTICLES OF INCORPORATION OF AREA 1 ENTERPRISES, INC.



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

# **ARTICLE I**

### Name

Section 1.1. Name. The name of the corporation is Area 1 Enterprises, Inc.

#### ARTICLE II

#### Duration

Section 2.1. <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE III

# **Purposes**

<u>Section 3.1. Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV

#### Capital Stock

<u>Section 4.1.</u> <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

#### ARTICLE V

# Principal Office

The principal office and mailing address of the corporation is 1532 Kingsley Avenue, Suite 105C, Orange Park, Florida 32073.

### ARTICLE VI

# **Initial Registered Office and Agent**

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is J. Howard Sheffield, P.A., 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217 and the name of the initial registered agent of this corporation is Scott R. Boatright.

# ARTICLE VII

#### **Directors**

- <u>Section 7.1.</u> <u>Number</u>. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- <u>Section 7.2.</u> <u>Initial Directors and Officers</u>. The names and street addresses of the members of the first board of directors and officers of the corporation are:

# NAME

# STREET ADDRESS

Robert B. Monahan Director, President, Secretary Vice President, Treasurer 1532 Kingsley Ave., Suite 105C Orange Park, Florida 32073

- Section 7.3. 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 directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- <u>Section 7.4.</u> <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### ARTICLE VIII

#### **Bylaws**

<u>Section 8.1 Bylaws</u>. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

# ARTICLE IX

# **Incorporator**

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

Scott R. Boatright, Esq. J. Howard Sheffield, P.A. 4209 Baymeadows Road, Suite 4 Jacksonville, Florida 32217

IN WITNESS WHEREOF, the incorporator has executed these Articles the Articles the Articles the August, 1998.

Scott R. Boatright

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of August, 1998, by Scott R. Boatright who is personally known to me.

Notary Public
My Commission expires:

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED • AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

AREA 1 ENTERPRISES, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates Scott R. Boatright its registered agent to accept service of process within the State of Florida and the address of its registered office shall be J. Howard Sheffield, P.A., 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217.

Scott\_R. Boatright

Dated: August 27, 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.

Sroff May

Dated: August 27, 1998

