

P98000090215



ACCOUNT NO. : 072100000032

REFERENCE : 001775 4351925

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 PM 2:54

ORDER DATE : October 20, 1998

ORDER TIME : 10:06 AM

ORDER NO. : 001775-005

CUSTOMER NO: 4351925

CUSTOMER: Frank J. Yong, Esq
CONE YONG STEWART & HOUSTON,
CONE YONG STEWART & HOUSTON,
P.O. Box 4550

Jacksonville, FL 32201

200002667942--1
-10/20/98-01043-015
*****78.15 *****35.00

DOMESTIC FILING

NAME: LOUIS & MARY HUNTLEY, INC.

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98 OCT 20 AM 10:47
DIVISION OF CORPORATION

EFFECTIVE DATE:

200002667942--1
-10/20/98-01043-015
*****78.75 *****78.75

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: Janice Vanderslice

2555
167-2555

EXAMINER'S INITIALS:

J 10/22/98
23807

105



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 21, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: LOUIS & MARY HUNTLEY, INC.
Ref. Number: W98000023807

RECEIVED
98 OCT 22 AM 8:35
DIVISION OF CORPORATION

RESUBMIT

Please give original
submission date as file date.

We have received your document for LOUIS & MARY HUNTLEY, INC..
However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

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: 298A00052011

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 PM 2:54



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 PM 2:54

October 20, 1998

CSC NETWORKS

RESUBMIT

Please give original
submission date as file date.

SUBJECT: LOUIS & MARY HUNTLEY, INC.
Ref. Number: W98000023807

We have received your document for LOUIS & MARY HUNTLEY, INC. and the authorization to debit your account in the amount of \$78.75. 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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 898A00051780

RECEIVED
98 OCT 21 AM 10:36
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
LOUIS & MARY HUNTLEY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 PM 2:54

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

ARTICLE I

Name

The name of the corporation is **Louis & Mary Huntley, Inc.**

ARTICLE II

Principal Office

The principal office and mailing address of the corporation shall be 401 Milwaukee Avenue, Orange Park, Florida 32073.

ARTICLE III

Duration

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 IV

Nature of Business

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

ARTICLE V

Capital stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) **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 VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 401 Milwaukee Avenue, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is Louis L. Huntley.

ARTICLE VII

Directors

(a) **Number.** This corporation shall have two 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.

(b) **Indemnification.** 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

Incorporator

The name and street address of the incorporator of this corporation is:

Louis L. Huntley
401 Milwaukee Avenue
Orange Park, Florida 32073

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the
23rd day of Sept, 1998.

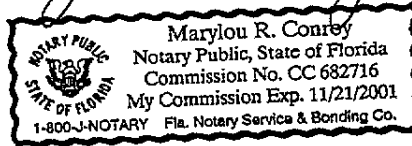
Louis L. Huntley
Louis L. Huntley

STATE OF FLORIDA
COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 24th day of
September, 1998, by Louis L. Huntley, (✓) who is personally known to me and who
took an oath.

NOTARY PUBLIC:

Marylou R. Conrey

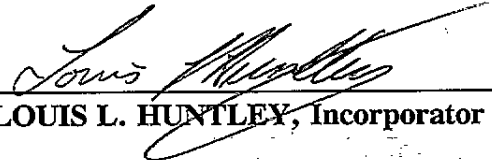


**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

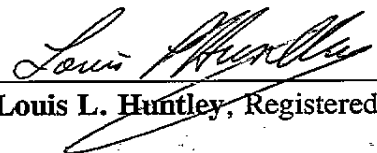
Louis & Mary Huntley, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates **Louis L. Huntley** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 401 **Milwaukee Avenue, Orange Park, Florida 32073**.

DATED this 23 day of Sept, 1998.


LOUIS L. HUNTLEY, Incorporator

Having been named as registered agent 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.

DATED this 23 day of Sept, 1998.


Louis L. Huntley, Registered Agent

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