

PA8000093259



ACCOUNT NO. : 072100000032

REFERENCE : 019246 4732152

AUTHORIZATION :

COST LIMIT : \$ 78.75

*Patricia Pignatelli*

ORDER DATE : November 3, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 019246-005

CUSTOMER NO: 4732152

000002679110--3

CUSTOMER: Winfield A. Gartner, Esq  
GARTNER BROCK & SIMON  
GARTNER BROCK & SIMON  
Suite 203  
1660 Prudential Drive  
Jacksonville, FL 32207

DOMESTIC FILING

NAME: HASKELL SARASOTA, 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: Cassandra Lamm

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -3 PM 1:52

RECEIVED  
58 NOV -3 AM 11:21  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -3 PM 1:52

ARTICLES OF INCORPORATION

OF

HASKELL SARASOTA, INC.

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, Location and  
Mailing Address of Principal Office

The name of the corporation is Haskell Sarasota, Inc. The principal office and mailing address of this corporation is 111 Riverside Avenue, Jacksonville, Florida, 32202.

ARTICLE II

Purpose

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

ARTICLE III

Capital Stock

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.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207, and the name of the initial registered agent of the corporation at that address is W.A. Gartner.

## ARTICLE VI

### Directors

This corporation shall initially have two directors. The number of directors may be increased or decreased from time to time but shall never be fewer than one nor more than five. The name and street address of the member of the first Board of Directors of the corporation is:

<u>Name</u>	<u>Street Address</u>
C. Edward Vandergriff	111 Riverside Avenue Jacksonville, Florida 32202
Christopher S. Park	111 Riverside Avenue Jacksonville, Florida 32202

## ARTICLE VII

### Incorporator

The name and street address of the incorporator of this corporation is W. A. Gartner, 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207.

## ARTICLE VIII

### By-Laws

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 By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by either the shareholders or the directors.

## ARTICLE IX

### Restrictions on Transfer of Stock

The shareholders may, by By-Law 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 provisions 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.

ARTICLE XI

Indemnification

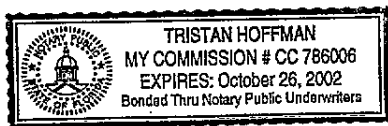
The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.


IN WITNESS WHEREOF, the incorporator has executed these Articles the 2nd day of November, 1998.

  
W.A. Gartner  
Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 2nd day of November, 1998 by W.A. Gartner.



  
Notary Public, State of Florida  
Tristan Hoffman

Print Name: \_\_\_\_\_

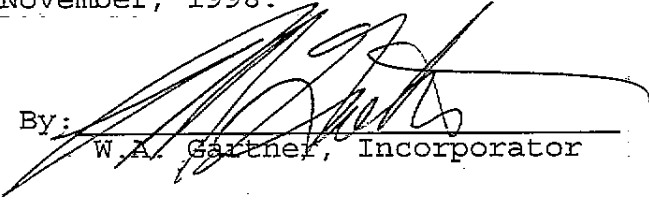
My Commission Expires: October 26, 2002

Personally known ☒ or produced identification: \_\_\_\_\_

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

Haskell Sarasota, Inc. desiring to organize under the laws of the State of Florida as a corporation has named W.A. Gartner, whose maintains an office at 1660 Prudential Drive, Suite 203, Jacksonville, Florida 32207 as its registered agent to accept service of process within this state, all in accordance with Section 607.034, Florida Statutes.

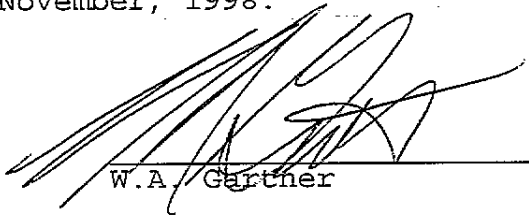
DATED this 2<sup>nd</sup> day of November, 1998.

By:   
W.A. Gartner, Incorporator

A C C E P T A N C E

Having been named to accept service of process for the foregoing corporation, at the place designated in this certificate, and being familiar with the obligations of such position, I hereby agree to act in such capacity and agree to comply with the provisions of the laws of the State of Florida relative to maintaining such registered office.

DATED this 2<sup>nd</sup> day of November, 1998.

  
W.A. Gartner

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