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Law Offices

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Blackburn & Blackburn 98 NOV -5 PM 12: 24

1921 Dewey Place
JACKSONVILLE, FLORIDA 32207

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. B. Blackburn, Jr.
Bryan E. Blackburn

TELEPHONE
(904) 396-0489

November 4, 1998

FACSIMILE
(904) 396-5185

Via AirBorne Express

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: The Eagle of Jacksonville, Inc.

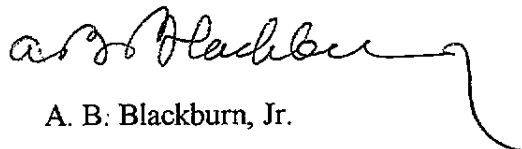
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*****78.75 *****78.75

Gentlemen:

You will find enclosed the proposed Articles of Incorporation for The Eagle of Jacksonville, Inc. and a check in the amount of \$78.75, \$70.00 for the filing fee and \$8.75 for a certified copy.

Please file the above referenced corporation and mail a certified copy of the Articles of Incorporation to my office. Thank you for your assistance in this matter.

Yours very truly,


A. B. Blackburn, Jr.

ABBJr/clf

Enclosures

P. Hall

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ARTICLES OF INCORPORATION
OF
THE EAGLE OF JACKSONVILLE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: THE EAGLE OF JACKSONVILLE, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation is any and all phases and aspects of any lawful business. This corporation may engage or transact any or all lawful activities and business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares of \$10.00 par value, common stock, all of which shall be fully paid and non-assessable.

This corporation is a small business corporation within the meaning of Section 1244(c) of the Internal Revenue Service Code, and all authorized capital stock of this corporation issued within two years of the date of adoption of the by-laws shall constitute Section 1244 Stock, and shall be issued at par value.

ARTICLE IV. INITIAL STOCK

The amount of capital with which the corporation will begin business is \$1,000.00.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. ADDRESS OF REGISTERED OFFICE AND AGENT

The registered office and principal place of business of the corporation shall be 1402 San Marco Boulevard, Jacksonville, Florida 32207 or such other place as the Board of Directors of this corporation may select. The initial registered agent is CHRISTOPHER F. PARSONS, at such address.

ARTICLE VII. INITIAL DIRECTORS

The names and post office address of the members of the first Board of Directors are:

<u>Name:</u>	<u>Address:</u>
Christopher F. Parsons	1402 San Marco Boulevard Jacksonville, Florida 32207

ARTICLE VIII. SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

<u>Name:</u>	<u>Address:</u>
Christopher F. Parsons	1402 San Marco Boulevard Jacksonville, Florida 32207

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at Stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written agreement approving an amendment; provided, however, that no amendment to increase the authorized capital stock of the corporation shall be effective without the unanimous consent of all the Stockholders.

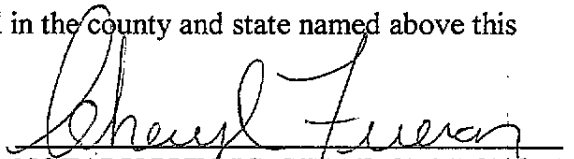
IN WITNESS WHEREOF, the undersigned subscriber has hereunto set his hand and seal, this 4th day of November, 1998.


CHRISTOPHER F. PARSONS

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared CHRISTOPHER F. PARSONS, who produced a ^{D.C.} Driver's License and to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged to me that he subscribed to the Articles of Incorporation.

4th **WITNESS** my hand and official seal in the county and state named above this day of November, 1998.


NOTARY PUBLIC, STATE OF FLORIDA
Print Name: _____
Commission: _____



Cheryl Freeman
MY COMMISSION # CC501969 EXPIRES
October 15, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

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

FILED

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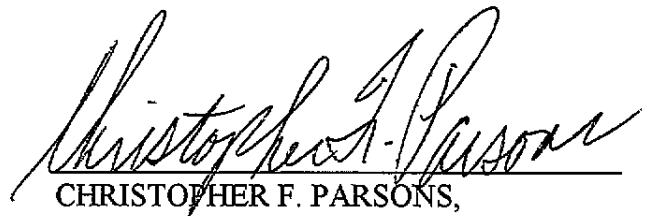
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is
submitted in compliance with said sections:

THE EAGLE OF JACKSONVILLE, INC. desiring to organize under the laws of the State of
Florida with its principal office as indicated in the Articles of Incorporation, at the City of Jacksonville,
County of Duval, State of Florida, had named CHRISTOPHER F. PARSONS as its registered agent to
accept service of process within this state, who is located at the following registered office: 1402 San
Marco Boulevard, Jacksonville, Florida 32207.

ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named as registered agent for the above corporation for the purpose of accepting
service of process at the registered office designated in this certificate, I hereby accept such appointment
and agree to act in such capacity. I agree to comply with the provisions of said Sections relative to
keeping open the registered office.



CHRISTOPHER F. PARSONS,
Registered Agent