# Hayes & Lindell, P.A.

Attorneys and Counselors at Law

Suite 620, Blackstone Building 233 East Bay Street Jacksonville, Florida 32202-3447

J. Michael Lindell

Board Certified by the Florida Ba Civil Trial and Business Litigand

Dennis E. Hayes

Admitted to Florida and Georgia B

3000096838

Lee G. Kellison

Also Licensed as CPA

November 15, 1998

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

700002686627--0 -11/13/98--01023--014 \*\*\*\*122.50 \*\*\*\*\*78.75

Re:

Four Groove Technologies, Inc.

**EFFECTIVE DATE** 

Dear Sir:

12-1-98

Enclosed you will find an original and one copy of the Articles of Incorporation and Certificate of Acceptance of Designation as Registered Agent, together with our check for \$122.50 to cover your charges as follows:

Filing Fee	\$ 35.00	98 32 86
Fee for Certified Copy of Articles of Incorporation	52.50	NOV NOV
Fee for Filing Certificate of		<u> </u>
Registered Agent	35.00	
Total	\$122.50	2:11 STATE LORID

Please file the original Articles and Certificate of Registered Agent, certify the copy and return the certified copy to me. Should you need anything further in connection with this matter, please advise.

Sincerely,

Dennis E. Hayes

DEH/nl Enclosures

cc: Four Groove Technologies, Inc. DHWORK/WEBB/FOUR/SECST.LTR 98-204/969-1

W 11/17

### ARTICLES OF INCORPORATION

OF

# FOUR GROOVE TECHNOLOGIES, INC.

#### ARTICLE I

# NAME, PRINCIPAL OFFICE, AND MAILING ADDRESS

The name of this corporation is Four Groove Technologies, Inc. The corporation's initial principal office and mailing address are located at 4155 E. Dawnridge Road, Jacksonville, Florida 32277-1404.

ARTICLE II

EFFECTIVE DATE

SEOMINA PH 2: 1

## NATURE OF BUSINESS

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

# ARTICLE III

# CAPITAL STOCK

This corporation is authorized to issue Seventy Five Hundred (7500) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares".

# ARTICLE IV

#### **TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on December 1, 1998.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the State of Florida is 233

East Bay Street, Suite 620, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation is Dennis E. Hayes. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) Directors initially. The number of Directors may be increased or decreased, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are as follows:

NAME

**ADDRESS** 

Mike Brandt

9645 Baymeadows Road, #658

Jacksonville FL 32256

Tony Alegretti

2764 Vernon Terrace #A3

Jacksonville FL 32205

Chris Wing

9645 Baymeadows Road, #658

Jacksonville FL 32256

David T. Webb

4155 E. Dawnridge Road Jacksonville FL 32277-1404

#### ARTICLE VII

#### **INCORPORATOR**

The name and address of the incorporator of this corporation is as follows:

**NAME** 

<u>ADDRESS</u>

David T. Webb

4155 E. Dawnridge Road Jacksonville FL 32277-1404

#### ARTICLE VIII

#### <u>AMENDMENTS</u>

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders

may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

# ARTICLE IX

#### PRE-EMPTIVE RIGHTS

Each Shareholder of the common stock of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 12 + h day of November, 1998.

David T. Webb, Incorporator

# STATE OF FLORIDA } COUNTY OF DUVAL }

The foregoing instrument was acknowledged before me this the 12 day of November, 1998, by David T. Webb, who is personally known to me, or who has produced his drivers license or other type of identification 4a. DL # W100-178-74-128-0 and who did take an oath.

	REBECCA A. HOTCHKISS Notary Public, State of Florida My comm. expires Dec. 27, 2000 Comm. No. CC 607053
--	--

Notary Public
My Commission Expires: 12/27/2000

(Typed, Stamped or Printed)

Serial Number (if any)

DHWORK\WEBB\FOUR\ARTICLES 98-204

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, Four Groove Technologies, Inc., desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in its articles of incorporation, being located at 4155 E.

Dawnridge Road, Jacksonville, Florida, has designated Dennis E. Hayes as its initial registered agent to accept service of process within this state, and has designated as its initial registered office the following address: 233 E. Bay Street, Suite 620, Jacksonville, Florida 32202.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Four Groove Technologies, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the abovenamed corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 233 E. Bay Street, Suite 620, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, I, the said Registered Agent, have hereunto set my hand and seal at Jacksonville, Duval County, Florida, on this 10th day of November, 1998.

Dennis E. Hayes, as Registered Agent

DHWORK\WEBB\FOUR\RA 98-204/969-1