

P98000103826

**KATHY PROSSER**

707 South First Street, Unit 301  
Jacksonville Beach, Florida 32250  
(904) 241-2924

December 3, 1998

**FILED**  
98 DEC 14 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Filing Section  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: GREENS WAY II, INC.

Dear Sir or Madam:

Enclosed please find two signed copies of Articles of Incorporation and check to Department of State in the amount of \$70.00.

Please return one copy of the Articles to me after filing. I am enclosing a stamped, self-addressed envelope.

Thanks for your help, and if there's any problem, please call me at (904) 241-2924.

Yours very truly,

*Kathy Prosser*  
Katheryn S. Prosser

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

W98-27483

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SP  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 8, 1998

KATHERYN S. PROSSER  
707 SOUTH FIRST STREET  
UNIT 301  
JACKSONVILLE BEACH, FL 32250

SUBJECT: GREENS WAY II, INC.  
Ref. Number: W98000027483

We have received your document for GREENS WAY II, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 198A00058050

ARTICLES OF INCORPORATION  
OF  
GREENS WAY II, INC., OF JAX BEACH

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: The name of this corporation is GREENS WAY II, INC., OF JAX BEACH.

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is ninety-nine shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at, 1548 The Greens Way, Suite #1, Jacksonville Beach, Florida 32250, and the name of the corporation's initial registered agent at that address is RICHARD G. MORRISON.

ARTICLE VI: Initially, this corporation shall have one (1) member on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following is the name and address of the initial member of the Board of Directors:

RICHARD G. MORRISON  
1548 The Greens Way, Suite #1  
Jacksonville Beach, Florida 32250

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

RICHARD G. MORRISON  
1548 The Greens Way, Suite #1  
Jacksonville Beach, Florida 32250

ARTICLE VIII: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the

approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

**ARTICLE XI:** The 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 shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber named herein for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his/her hand and seal this 3rd day of December, 1998.

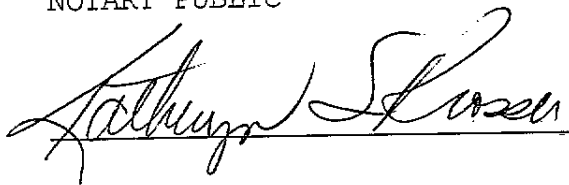
 (SEAL)  
RICHARD G. MORRISON

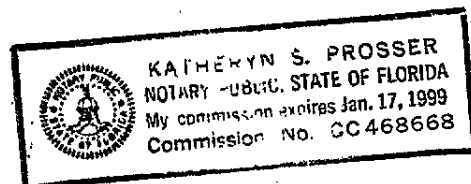
STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by RICHARD G. MORRISON, who ☒ is personally known to me or presented ☐ a Florida driver's license or ☐ as identification, and acknowledged to and before me that (s)he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 3rd day of December, 1998.

NOTARY PUBLIC





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 AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that GREENS WAY II, INC., OF JAX BEACH, desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 1548 The Greens Way, Suite #1, Jacksonville Beach, Florida 32250, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named RICHARD G. MORRISON, 1548 The Greens Way, Suite #1, Jacksonville Beach, Florida 32250, as its agent to accept service of process within the State of Florida.

Dated December 3, 1998

  
RICHARD G. MORRISON

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated December 3, 1998

  
RICHARD G. MORRISON