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# Florida Department of State

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Account Number : 103727002525 Phone : (904)630-5338 Fax Number : (904)353-1673

# FLORIDA PROFIT CORPORATION OR P.A.

The Grotto, Inc.

Certificate of Status	0
Certified Copy	1
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# ARTICLES OF INCORPORATION OF THE GROTTO, INC.

ARTICLE I - NAME

The name of this Corporation is The Grotto, Inc.

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#### ARTICLE II - ADDRESS

The address of the principal office is 2012 San Marco Boulevard, Jacksonville, Florida 32207 and the mailing address of this Corporation is P.O. Box 19366, Jacksonville, Florida 32245-9366.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.01 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202 and the name of its initial registered agent at such address is James A. Hoener.

Prepared By: James A. Hoener, Esq. LeBoeuf, Lamb, Greene & MacRae, L.L.P. 50 N. Laura Street, Suite 2800 Jacksonville, Florida 32202 (904) 354-8000 Florida Bar No. 055212

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## ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1) and the name and address of each person who is to serve as a member thereof is:

Benjamin F. Davis 4338 DaVinci Avenue Jacksonville, Florida 32210

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator is James A. Hoener, 50 N. Laura Street, Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of December, 1998.

James A. Hoener Incorporator

Prepared By:
James A. Hoener, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202
(904) 354-8000
Florida Bar No. 055212

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That The Grotto, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named James A. Hoener, located 50 N. Laura Street, Suite 2800, City of Jacksonville, State of Florida, 32202 as its agent to accept service of process within Florida.

James A. Hoener
Incorporator

12 14 98
Date

7 Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, James A. Hoener, hereby agrees to act in this capacity, and James A. Hoener further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

James A. Hoener

12 14 98

Date

JK141958.1

Prepared By:
James A. Hoener, Esq.
LeBoeuf, Lamb, Greene & MacRae, L.L.P.
50 N. Laura Street, Suite 2800
Jacksonville, Florida 32202
(904) 354-8000
Florida Bar No. 055212

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