LAW OFFICES

# CONE, YONG, STEWART & HOUSTON, P.A.

1050 RIVERSIDE AVENUE (32204) P.O. BOX 4550 JACKSONVILLE, FL 32201

FRED M. CONE, JR. FRANK J. YONG CARL M. STEWART CLARENCE H. HOUSTON, JR.

December 14, 1998

TELEPHONE
(904) 355-1235
TELECOPIER
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RESIDENTIAL
REAL ESTATE
TELECOPIER

354-8660

CLARENCE H. HOUSTON,
JOHN W. MOOERS
JAMES S. TAYLOR

P98000105422

Department of State
Division of Corporations
Attn: New Corporations Section
Post Office Box 6327
Tallahassee, Florida 32314-6327

EFFECTIVE DATE

100002715081---1 -12/17/98--01114--009 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: J. & D. M. Properties, Inc. Our File No. 717.001

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation of J. & D. M. Properties, Inc.

Please file the original of the Articles of Incorporation, and certify and return the copy to me by U.S. Mail. Enclosed is our check in the amount of \$78.75 computed as follows:

Thank you for your assistance in this matter.

Sincerely,

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Enclosures

Mr. J. P. Hall, Jr. John I. Bishop, CPA

DEC 2 1 1998

F. CHESSER

# ARTICLES OF INCORPORATION OF

# J. & D. M. PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

EFFECTIVE DATE

#### **ARTICLE I**

#### Name

The name of the corporation is J. & D. M. PROPERTIES, INC.

98 DEC 17 MM 9: 0
SECRETARY OF STATE
AND ANASSEE, FLORID

# **ARTICLE II**

# **Principal Office**

The principal office and mailing address of the corporation shall be 425 North Orange Avenue, P. O. Box 395, Green Cove Springs, Florida, 32043.

#### **ARTICLE III**

#### Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

# ARTICLE IV

#### **Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

# **ARTICLE V**

# Capital stock

- A. <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.
- B. Restrictions on Transfer of Stock. The shareholders may, by bylaw 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 VI**

# **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 1050 Riverside Avenue, Jacksonville, Florida, 32204, and the name of the initial registered agent of this corporation at that address is Fred M. Cone, Jr..

#### **ARTICLE VII**

#### Directors

- A. <u>Number</u>. This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- B. <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### **ARTICLE VIII**

#### Incorporator

The name and street address of the incorporator of this corporation is:

Fred M. Cone, Jr. 1050 Riverside Avenue Jacksonville, FL 32204

#### **ARTICLE IX**

#### **Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the day of December, 1998.

FRED M. CONE, JR.

STATE OF FLORIDA COUNTY OF DUVAL

**NOTARY PUBLIC:** 

Mary Ann Fortner
MY COMMISSION # CC585940 EXPIRES
October 1, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

Print Name

State of Florida

My Commission Expires

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Fred M. Cone, Jr., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes § 607.0505.

RED M. CONE,