

TRANSMITTAL LETTER

P9900000000 95

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Page Andrews Enterprises, Inc.
(Proposed corporate name - must include suffix)

400002727934--4
-12/31/98--01044--018
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: V. James Facciolo, Esquire
Name (Printed or typed)

200 West Forsyth Street, Suite 1330
Address

Jacksonville, Florida 32202
City, State & Zip

904/355-1330
Daytime Telephone number

FILED
98 DEC 31 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JAN 4 1999

**ARTICLES OF INCORPORATION
OF
PAGE ANDREWS ENTERPRISES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation shall be Page Andrews Enterprises, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be 1124 South 14th Street, Fernandina Beach, Florida 32034.

**ARTICLE III
SHARES**

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 500.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

<u>Name</u>	<u>Florida Street Address</u>
Susan Llarena	1409 Plantation Oaks Terrace Fernandina Beach, Florida 32034

The written acceptance of appointment of the initial registered agent as required by s. 617.0501, Florida Statutes, is filed herewith.

**ARTICLE V
INCORPORATOR**

The name and address of the incorporator to these Articles are:

<u>Name</u>	<u>Address</u>
Susan Llarena	1409 Plantation Oaks Terrace Fernandina Beach, Florida 32034

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ARTICLE VI
PREEMPTIVE RIGHTS

No preemptive rights have been granted to shareholders.

ARTICLE VII
INITIAL DIRECTOR

The initial director shall be:

Name
Susan Llarena

Address
1409 Plantation Oaks Terrace
Fernandina Beach, Florida 32034

ARTICLE VIII
PURPOSES

The business purposes for which the corporation is organized shall be:

1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To engage in any other trade or business which may, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business purpose.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IX
MANAGEMENT AND REGULATION

The affairs of the corporation shall be managed and regulated as set forth in the bylaws.

ARTICLE X
DEFINING, LIMITING, AND REGULATING POWERS

The powers of the corporation and its board of directors and shareholders shall be defined, limited, and regulated as set forth in the bylaws.

ARTICLE XI
PAR VALUE AND CLASSES OF STOCK

There shall be one class of stock which shall be known as "common stock." The common stock shall have a par value of One and No/100 Dollars (\$1.00) a share.

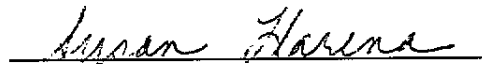
ARTICLE XII
PERSONAL LIABILITY

The shareholders shall have no personal liability for the debts of the corporation to any extent or upon any conditions, except as otherwise provided by operation of law.

ARTICLE XIII
NO LIMIT ON AUTHORITY

No provision hereof shall limit in any manner the corporation's authority or power under the Florida Business Corporation Act or any other law.

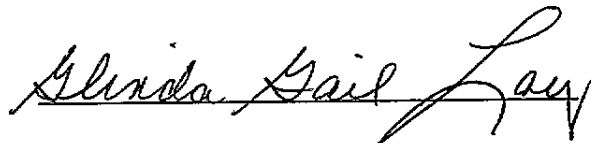
IN WITNESS WHEREOF the undersigned incorporator has hereunto set her hand and seal this 29th day of December, 1998, for the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files, in the office of the Department of State of Florida, these Articles of Incorporation.



Susan Llarena

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME personally appeared Susan Llarena, who is well known to me, and who executed the foregoing Articles of Incorporation on this the 29 day of December, 1998.



Notary Public of the State of Florida
My Commission Expires:



GLINDA GAIL LAY
COMMISSION # CC764429
EXPIRES OCT 13, 2002
BONDED THROUGH
ADVANTAGE NOTARY

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Susan Llarena

Susan Llarena

December 29, 1998

Date

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98 DEC 31 AM 8:57
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TALLAHASSEE, FLORIDA