

P990000002146

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Southchase, Inc
of Jax,

800002731528--4
-01/06/99--01026--002
*****78.75 *****78.75

Art of Inc. File _____

ETD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

EFFECTIVE DATE
01-05-99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 AM 10:34

RECEIVED
99 JAN -6 AM 9:57

Signature _____

Requested by: ces

Name _____

Date 12/6

Time 9:25

Walk-In _____

Will Pick Up _____

R. Purinton JAN - 6 1999



RECEIVED

99 JAN -8 AM 9:22

FLORIDA DEPARTMENT OF STATE OF CORPORATION

Katherine Harris
Secretary of State

January 6, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SOUTHCHASE, INC.
Ref. Number: W99000000279

We have received your document for SOUTHCHASE, INC. and your check(s) totaling \$78.75. 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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00000517

Corrected

ARTICLES OF INCORPORATION

OF

SOUTHCHASE OF JAX, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN -8 AM 10:34

ARTICLE I - NAME

The name of this Corporation is SOUTHCHASE OF JAX, INC and the principal business address of the Corporation is 2467 S. THIRD STREET, JACKSONVILLE BEACH, FLORIDA 32250.

ARTICLE II - COMMENCEMENT AND DURATION

EFFECTIVE DATE
01-05-99

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 7,500 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, and the name of its initial registered agent at such address is R. R. Crabtree.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be TWO (2), and the name and address of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
William R. Howell	2467 South Third Street Jacksonville Beach, Florida 32250
Duncan O. Bowman	2467 South Third Street Jacksonville Beach, Florida 32250

ARTICLE VII - OFFICERS

The officers of this corporation shall be as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
William R. Howell	President/ Treasurer	2467 South Third Street Jacksonville Bch, FL 32250
Duncan O. Bowman	Vice President/ Secretary	2467 South Third Street Jacksonville Bch, FL 32250

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
R. R. Crabtree	8375 Dix Ellis Trail, Suite 401 Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of January, 1999.




R. R. Crabtree

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF 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:

First, that SOUTHCHASE FJAX, 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 R. R. Crabtree, 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida, 32256, as its agent to accept service of process within Florida.


R. R. Crabtree, Incorporator

Date: January 5, 1999

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


Name: R. R. Crabtree

Address: 8375 Dix Ellis Trail
Suite 401
Jacksonville, FL 32256

Date: January 5, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 AM 10:34