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12 January 1999

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

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-01/19/99--01121--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: MITCHELL KING, INC.

To whom it may concern:

Enclosed please find the original and one copy of the Articles of Incorporation, together with our check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

  
Grant C. Mitchell

Mitchell King, Inc.  
3505 US 1 South  
St. Augustine, Florida 32086  
904-797-8600 ext.23

FILED  
99 JAN 19 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JAN 25 1999

# ARTICLES OF INCORPORATION

OF

## MITCHELL KING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

### Article I - Corporate Name

The name of the Corporation is: MITCHELL KING, INC.

### Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

### Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### Article IV - Capital Stock

The corporation is authorized to issue four thousand shares (4,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

### Article V - Initial Registered Office and Agent

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Julie Ring  
3505 US 1 South  
St. Augustine, Florida 32086

The principal office and the mailing address of the corporation is:

Mitchell King, Inc.  
3505 US 1 South  
St. Augustine, Florida 32086

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## Article VI - Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Kathleen M. King  
11 San Jose Drive  
Palm Coast, Florida 32137

Eleanor Mitchell  
3541 Red Cloud Trail  
St. Augustine, Florida 32086

Gregory C. King  
11 San Jose Drive  
Palm Coast, Florida 32137

Grant C. Mitchell  
3541 Red Cloud Trail  
St. Augustine, Florida 32086

## Article VII - Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Grant C. Mitchell  
3541 Red Cloud Trail  
St. Augustine, Florida 32086

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of January, 1999.

Grant C. Mitchell (Seal)

# CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

## CERTIFICATE OF REGISTERED AGENT OF MITCHELL KING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 3505 US 1 South, St. Augustine, Florida 32086, has named Julie Ring, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

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