

99000008604

CAPITAL CONNECTION, INC.

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

EPF Properties, Inc.

900002756899--8  
-01/28/99--01019--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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99 JAN 28 AM 9:37

DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: LS

1/28/99

8:50

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File 01-25-99  
\_\_\_\_ LTD 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 B. Purinton JAN 28 1999

ARTICLES OF INCORPORATION

OF

EPF PROPERTIES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 28 AM 11:26

ARTICLE I - NAME

The name of this Corporation is EPF Properties, Inc. and the principal business address of the Corporation is 4571 St. Augustine Road, Jacksonville, Florida 32207.

EFFECTIVE DATE  
01-25-99

ARTICLE II - COMMENCEMENT AND DURATION

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 3,000 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 Scott W. Fallar.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be three (3), and the name and

address of the persons who are to serve as the members thereof are:

<u>Name</u>	<u>Address</u>
William E. Parry, III	4871 Empire Avenue Jacksonville, Florida 32207
Eddie K. Essa	1779 Providence Hollow Lane Jacksonville, Florida 32223
Scott W. Fallar	1415 Riverbirch Lane Jacksonville, Florida 32207

#### ARTICLE VII - OFFICERS

The officers of this Corporation shall be as follows:


<u>Name</u>	<u>Title</u>	<u>Address</u>
Scott W. Fallar	President	1415 Riverbirch Lane Jacksonville, FL 32207
Eddie K. Essa	Vice President	1779 Providence Hollow Lane Jacksonville, FL 32223
William E. Parry, III	Secretary/ Treasurer	4871 Empire Avenue Jacksonville, FL 32207

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Scott W. Fallar	8375 Dix Ellis Trail, Suite 401 Jacksonville, FL 32256

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 25<sup>th</sup> day of January, 1999.

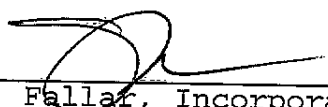
  
\_\_\_\_\_  
Scott W. Fallar

**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:

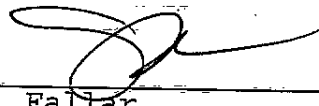
First, that EPF Properties, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Scott W. Fallar, 8375 Dix Ellis Trail, Suite 401, Jacksonville, Florida 32256, as its agent to accept service of process within Florida.

Dated this 25<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
Scott W. Fallar, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, Scott W. Fallar 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.

Dated this 25<sup>th</sup> day of January, 1999.

  
\_\_\_\_\_  
Scott W. Fallar  
8375 Dix Ellis Trail, Suite 401  
Jacksonville, FL 32256

FILED  
CLERK OF COURT  
JAN 28 AM 11:26