# POOQOOOO08623

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

Jimway, J	nc.	8000027568981 -01/28/9901019010 *****78.75 *****78.75  EFFECTIVE DATE 01-25-99
DIVISION OF CORPORATION		Art of Inc. File  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 Fictitious Name  Corp Record Search  Officer Search
Signature		Fictitious Search  Fictitious Owner Search  Vehicle Search
Requested by: Name	1/28/99 8:49 Date Time	Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval
Walk-In	Will Pick Up	Courier printin JAN 2 8 1999

#### ARTICLES OF INCORPORATION

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#### JIMWAY, INC.

#### ARTICLE I - NAME

The name of this Corporation is Jimway, Inc. and the principal business address of the Corporation is 306B Oceanfront, Neptune Beach, Florida 32266.

## 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 4,000 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 four (4), and the name and

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

<u>Name</u>	Address
Eddie D. Cone, Jr.	306B Oceanfront Neptune Beach, FL 32266
Daniel Leake	306B Oceanfront Neptune Beach, FL 32266
Eddie Wayne Cone	3087 Falconer Drive Jacksonville, FL 32208
James Leake	14340 Stacy Road Jacksonville, FL 32223

# ARTICLE VII - OFFICERS

The officers of this Corporation shall be as follows:

<u>Name</u>	<u>Title</u>	Address
Eddie D. Cone, Jr.	President	306B Oceanfront Neptune Beach, FL 32266
Daniel Leake	Vice President	306B Oceanfront Neptune Beach, FL 32266
James Leake	Secretary	14340 Stacy Road Jacksonville, FL 32223
Eddie Wayne Cone	Treasurer	3087 Falconer Drive Jacksonville, FL 32208

# ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u> <u>A</u>	ddress
	375 Dix Ellis Trail, Suite 401 acksonville, FL 32256

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

Scott W. Fallar, Incorporator

Having been named to accept service of process for the abovestated 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 day of January, 1999.

Scott W. Fallar

8375 Dix Ellis Trail, Suite 401

Jacksonville, FL 32256

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