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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	Amendment Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME  FICTITIOUS NAME SEARCH
Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH OF SCRIPORATION 3: 19  FEB 1 2 1999
Ordered By:		P. Hall FEB 1 2 1999

# ARTICLES OF INCORPORATION OF DENNIS STREET PARTNERS, INC.

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The undersigned, for the purpose of forming a corporation for RIDA profit under the laws of Florida, adopts the following Articles of Incorporation:

#### Article I Name

The name of this corporation shall be DENNIS STREET PARTNERS, INC.

## Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 305 Pablo Road, Ponte Vedra Beach, FL 32082.

#### Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

### Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 10450 San Jose Boulevard, Jacksonville, Florida 32257, and the initial registered agent at that office is Dennis L. Pratt.

#### Article V <u>Incorporator</u>

The name and street address of the incorporator of this corporation are:

Dennis L. Pratt 10450 San Jose Boulevard Jacksonville, Florida 32257

#### Article VI Duration

This corporation shall exist perpetually.

### Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

## Article VIII Directors

- (a) This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
- (b) The name and street address of the initial directors of the corporation are:

Keith B. Kimball 1702 River Road Jacksonville, Florida 32207

Joyce Kimball 1702 River Road Jacksonville, Florida 32207

John W. Curington
305 Pablo Road
Ponte Vedra Beach, Florida 32082

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the  $\cancel{//+1}$  day of February, 1999.

Dennis I. Pratt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

DENNIS STREET PARTNERS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Dennis L. Pratt, Esquire as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 10450 San Jose Boulevard, Jacksonville, Florida 32257.

DATED this 1144 day of February, 1999.

Dennis L. Pratt

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this // May of February, 1999.

REGISTERED AGENT]