

*Law Offices of*  
DAVID H. BOOHER, III

2020 HENDRICKS AVENUE

*Jacksonville, Florida 32207*

TELEPHONE (904) 398-8086

P99000017928

Division of Corporations  
Secretary of State's Office  
P. O. Box 6327  
Tallahassee, Florida 32314

000002783390--4  
-02/22/99-01128--005  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

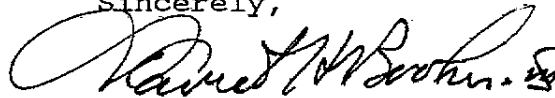
Re: Itani Enterprise, Inc.

Dear Sir or Madam:

Enclosed you will find Articles of Incorporation for filing on the above mentioned. Also enclosed is my check for \$122.50 to cover cost of same.

Please forward a certified copy at your earliest convenience.

Sincerely,



David H. Booher, III

DHB:bjb

Enclosures

FILED  
99 FEB 22 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CPB  
2-25-99  
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**FILED**  
99 FEB 22 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ITANI ENTERPRISE, INC.

**ARTICLE I - NAME**

The name of this corporation is ITANI ENTERPRISE, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of par value common stock which shall be designated "Common Shares" with a par value of Five Dollar (\$5.00) per share. This corporation may be designated as a Subchapter "S" corporation upon the timely filing of the appropriate forms.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal and registered office of this corporation is:

340 LEE ROAD

JACKSONVILLE, FLORIDA 32225

and the name of the initial registered agent of this corporation at that address is Mohamed Y. Itani.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial Board of Directors of this corporation are:

NAME	ADDRESS
MOHAMED Y. ITANI	340 Lee Road Jacksonville, Florida 32225

**ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

NAME

ADDRESS

MOHAMED Y. ITANI

340 LEE ROAD

JACKSONVILLE, FLORIDA 32225


**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19<sup>th</sup> day of February 1999.

  
\_\_\_\_\_  
MOHAMED Y. ITANI  
Incorporator

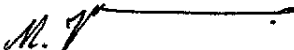
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA  
AND NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, and all other pertinent laws of Florida, the following is submitted:


ITANI ENTERPRISE, INC.

desiring to organize or qualify under the laws of the State of Florida with its principal place of business in Jacksonville. Florida has named Mohamed Y. Itani, 340 Lee Road, Jacksonville, Florida 32225 as its agent to accept service of process within the State of Florida.

DATED February 19, 1999.

  
\_\_\_\_\_  
MOHAMED Y. ITANI  
Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and I accept the obligations of that position.

  
\_\_\_\_\_  
MOHAMED Y. ITANI  
Registered Agent

**FILED**  
99 FEB 22 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared MOHAMED Y. ITANI who produced as identification: PERSONALLY KNOWN TO ME and he acknowledged before me that he executed the Articles of Incorporation and who did not take an oath.

Betty J. Battell  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

