

P99000035071  
TRANSMITTAL LETTER

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

300002839713--8  
-04/15/99--01033--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MRE of Jax, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Debra Hill  
Name (Printed or typed)

2023 Sec Hawk Circle  
Address

Ponte Vedra Bch, FL 32082  
City, State & Zip

(904) 868-8291 or (904) 273-8722  
Daytime Telephone number

Debra GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art III  
DATE 4/16/99  
DOC. EXAM nc

FILED  
99 APR 15 AM 11: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles of incorporation.

**ARTICLES OF INCORPORATION  
(GENERAL)**

**FILED**  
**99 APR 15 AM 11: 25**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is:

**MRE of Jax, Inc.**

**ARTICLE II  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE III  
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 2023 Sea Hawk Circle, Ponte Vedra Beach, FL 32082 ; and the name of its initial registered agent at such address is Debra Hill. This is also the Principal office address.

**ARTICLE IV  
AUTHORIZED CAPITAL STOCK**

The total number of shares of which the Corporation shall have the authority to issue are 500.

**ARTICLE V  
PROVISIONS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

**ARTICLE VI  
DURATION**

The duration of the Corporation shall be until such time as dissolved.

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is Two.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Mark Rowden

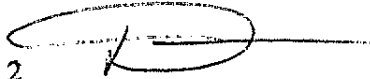
Debra Hill

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 12 day of April, 1999

Mark Rowden  
Incorporator 1



Debra Hill  
Incorporator 2



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MRE of Jax, Inc.

2. The name and address of the registered agent and office is:

Debra Hill  
(NAME)

2023 Sea Hawk Circle  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

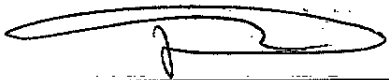
Ponte Vedra Beach, FL 32082  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 15 AM 11:25

FILED

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



(SIGNATURE)

4.12.99

(DATE)