

P99000060121

12th MAN, INC.  
1206 Ponte Vedra Blvd.  
PVB, FL 32082

100002919311--6  
-06/30/99-01036-012  
\*\*\*122.50 \*\*\*\*\*78.75

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. The Twelfth Man, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
JUL 30 PM 6:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN JUL - 2 1999

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**ARTICLES OF INCORPORATION**  
**OF**

**ARTICLE I -- NAME**

The name of this corporation is **THE TWELFTH MAN, INC.**

**ARTICLE II--DURATION**

This corporation shall have perpetual existence commencing on the date of this 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 for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV-- CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of One Dollar (1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V -- PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata 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 REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1794 Rogero Road, Jacksonville, FL 32211 and the name of the initial registered agent of this corporation is Iona K. Coates.

**ARTICLE VII-- INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the corporation and shall be increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Dennis Barnard - 1206 Ponte Vedra Blvd., Ponte Vedra Beach,  
Florida 32082

**ARTICLE VIII-- INCORPORATORS**

The name and address of the Incorporator signing these articles is:

Dennis Barnard - 1206 Ponte Vedra Blvd., Ponte Vedra Beach,  
Florida 32082

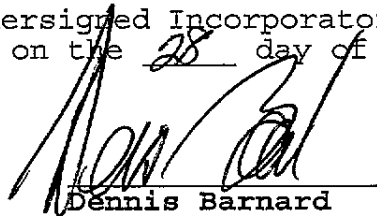
**ARTICLE IX-- INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**ARTICLE X--AMENDMENT**

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


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 28 day of **June**, 1999.

  
Dennis Barnard

**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 **Dennis Barnard** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and county above, this 28<sup>th</sup> day of **June**, 1999.

  
\_\_\_\_\_  
**NOTARY PUBLIC IN AND FOR THE  
STATE OF FLORIDA**



Iona K Coates  
My Commission CGS17361  
Expires February 17, 2001

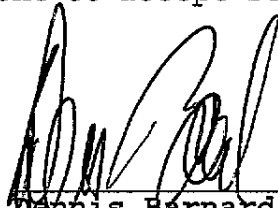
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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

First, that **THE TWELFTH MAN, INC.** desiring to organize and/or qualify under the laws of the State of Florida, with its principle place of business at 1206 Ponte Vedra Blvd., Ponte Vedra Beach, Florida 32082 has named Iona K. Coates located at 1794 Rogero Road, Jacksonville, FL 32211 its agent to accept service of process within Florida.

Dated 6/28/99

  
Dennis Barnard

Having been named to accept service of process for the above named 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 performance of my duties.

  
Iona K. Coates  
Registered Agent

SIGNED AND SWORN TO: This 28th day of June, 1999.