

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE 331461 4732152

AUTHORIZATION:

COST LIMIT :

ORDER DATE: August 5, 1999

ORDER TIME : 10:09 AM

CAMPANY

ORDER NO. : 331461-005

CUSTOMER NO: 4732152

100002951291--9

EFFECTIVE DATE

CUSTOMER: Winfield A. Gartner, Esq

GARTNER BROCK & SIMON GARTNER BROCK & SIMON

Suite 203

1660 Prudential Drive Jacksonville, FL 32207

# DOMESTIC FILING

NAME:

ORTEGA HUNT CLUB, INC.

#### EFFECTIVE DATE:

<u>XX</u>	 ARTICLES OF	IN	INCORPORATION		
	 CERTIFICATE	OF	LIMITED	PARTNERSHIP	

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-Tanisha Green

EXAMINER'S INITIALS:

w99-18-16



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 5, 1999

CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: ORTEGA HUNT CLUB, INC.

Ref. Number: W99000018161



Please give original submission date as file date

We have received your document for ORTEGA HUNT CLUB, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 299A00039753

ARTICLES OF INCORPORATION

FILED

OF

99 AUG -5 AM 10: 56

ORTEGA HUNT CLUB, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

ARTICLE I

EFFECTIVE DATE

Name

8-2-55

The name of the corporation is ORTEGA HUNT CLUB, INC.

### ARTICLE II

# Duration

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles or upon filing with the Department of State of the State of Florida, in the event these Articles are not filed within five (5) days, exclusive of legal holidays, after execution and acknowledgment.

#### ARTICLE III

# Nature of Business

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

# ARTICLE IV

# Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having 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 601 Riverside Avenue, Suite 650, Jacksonville, Florida 32204, and the name of the initial registered agent of the corporation at that address is Ralph Lamar Shaw, Jr. The principal office address and the registered office address are the same.

### ARTICLE VI

#### Directors

This corporation shall initially have Six (6) directors. The number of directors may be increased or decreased from time to time by the bylaws but shall never be fewer than one. The name and street address of the members of the first board of directors of the corporation are:

# NAME

# STREET ADDRESS

William E. Boyd Ralph Lamar Shaw, Jr. Richard H. O'Steen Ambrose W. Givens C. Ford Riley Charles T. Boyd, III 5367 Ortega Boulevard, Jax, Fl 32210 601 Riverside Avenue, Jax, Fl 32204 4314 Pablo Oaks Court, Jax, Fl 32224 2161 McCoy's Creek Blvd, Jax, Fl 32204 13596 Mandarin Road, Jax, Fl 32223 5367 Ortega Boulevard, Jax, Fl 32210

# ARTICLE VII

# Incorporator

The name and street address of the incorporator of this corporation is Ralph Lamar Shaw, Jr., 601 Riverside Avenue, Suite 650, Jacksonville, Florida 32204.

# ARTICLE VIII

# Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws may be adopted, amended or repealed in the manner provided in the bylaws by either the shareholders or the directors.

# ARTICLE IX

# Restrictions on Transfer of Stock

The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

# ARTICLE X

# Director Compensation

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

# ARTICLE XI

# Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 2nd day of August, 1999.

Incorporator

at Large.

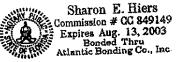
STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this day of Library Public, State of Florida

My Commission Expires:

(Notarial Seal)

\_\_\_\_ Personally known or produced identification Type of identification produced \_\_\_\_\_



CERTIFICATE DESIGNATING PLACE OF BUSINESS FILED OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND NAMING THE AGENT 99 AUG -5 AM 10: 56 UPON WHOM PROCESS MAY BE SERVED

SEURETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

# ORTEGA HUNT CLUB, 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 Ralph Lamar Shaw, Jr., located at 601 Riverside Avenue, Suite 650, Jacksonville, Florida 32204, as its agent to accept service of process within the State of Florida.

Incorporator

Dated: August 6 , 1999

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.

Agent for Service

Dated: August 6 , 1999

Forms\ArtsInc1,GBS