

P99000105322

Rogers, Towers, Et al - Mary Rose
Requestor's Name

106 S. Monroe Street
Address

Tallahassee, Florida 32301
City/State/Zip Phone #
222-7200

Office Use Only

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

1. Bird - Earle Joint Venture, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12.6.99

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

99 DEC - 6 PM 12: 59

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500003061455--1
-12/06/99--01053--023
*****70.00 *****70.00

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

Please provide a filed,
stamped copy.
Thank you.

RECEIVED

99 DEC - 6 PM 12: 10

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BIRD-EARLE JOINT VENTURE, INC.**

These Articles of Incorporation (the "Articles") are hereby executed this 2nd day of December, 1999, by the undersigned incorporator (the "Incorporator"), who submits these Articles for the purpose of forming a corporation (the "Corporation"), which shall engage in the lawful conduct of business both within and without the State of Florida, and who hereby declares and certifies that the statements contained herein are true and correct.

1. Name. The name of the Corporation shall be "BIRD-EARLE JOINT VENTURE, INC."
2. Initial Street Address. The initial street address of the principal office of the Corporation shall be 4900 U.S. 1 North, St. Augustine, Florida 32095.
3. Initial Mailing Address. The initial mailing address of the Corporation shall be the same as the initial street address.
4. Authorized Shares. The Corporation shall have a maximum Ten Thousand (10,000) authorized shares, with each share having a par value of One Dollar (\$1.00).
5. Preemptive Rights. The Corporation may have preemptive rights as provided in a shareholders agreement entered into by and among the shareholders and the Corporation.
6. Initial Registered Agent. The initial registered agent of the Corporation shall be C. Ashley Bird, Jr.
7. Initial Registered Office. The street address of the initial registered office shall be 4900 U.S. 1 North, St. Augustine, Florida 32095.
8. Initial Board of Directors. The members of the initial board of directors of the Corporation, who shall hold office until their successors are legally elected or appointed, shall be:

C. Ashley Bird, Jr.
4900 U.S. 1 North
St. Augustine, Florida 32095

FILED
99 DEC -6 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Incorporator. The Incorporator of the Corporation is C. Ashley Bird, Jr. The Incorporator's street and mailing address is 4900 U.S. 1 North, St. Augustine, Florida 32095.

C. Ashley Bird, Jr.
C. ASHLEY BIRD, JR.
Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

This Certificate of Designation Registered Agent/Registered Office is executed this 22nd day of December 1999, pursuant to section 607.0501, Florida Statutes, the below-named 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:

BIRD-EARLE JOINT VENTURE, INC.

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

C. Ashley Bird, Jr.
4900 U.S. 1 North
St. Augustine, Florida 32095

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.

C. Ashley Bird, Jr.
C. Ashley Bird, Jr.

FILED
99 DEC -6 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA