

TE **P99000108986**

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

PICK UP 12/17/99 11:00

07/01/00

X_{CUS} gS

X FILING Articles

900003073519--6
-12/17/99--01014--014
*****78.75 *****78.75

RECEIVED
09 DEC 17 AM 10:02
FEDERAL BUREAU OF INVESTIGATION
TALLAHASSEE, FLORIDA

T. SMITH DEC 17 1999

ARTICLES2tmw
SBGARTmf

ARTICLES OF INCORPORATION
OF

SMALL BUSINESS GROUP OF JACKSONVILLE INC.

FILED
99 DEC 17 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the Florida Statutes, as amended.

ARTICLE I - NAME

EFFECTIVE DATE
01/01/00

The name of this corporation shall be:
Small Business Group of Jacksonville Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation is:

1804 University Boulevard West
Jacksonville, FL 32217

ARTICLE III - DURATION

The corporation is to commence its corporate existence on the 1st day of January, 2000. This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the following purpose:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes §607.0302, et. seq., as amended, and the doing of all lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One and NO/100 Dollars (\$1.00) par

value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this corporation is:

John V.R. Williams
1804 University Boulevard West
Jacksonville, FL 32217

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors, shall be by a resolution of the shareholders and/or contained within the duly adopted Bylaws of the corporation.

The names and addresses of the initial directors are:

John V.R. Williams
7818 Las Canas Court
Jacksonville, FL 32256

Judith P. Williams
7818 Las Canas Court
Jacksonville, FL 32256

Connie J. Byrd
1354 Woodward Avenue
Jacksonville, FL 32207

ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE IX - INDEMNIFICATION

The corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X - AMENDMENT

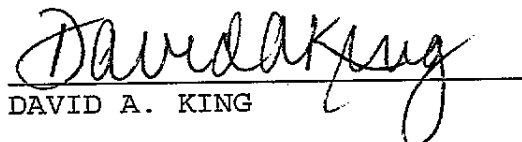
The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 50%) of the voting stock of the corporation that is present, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David A. King
Attorney at Law
1416 Kingsley Avenue
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 13th day of December, 1999.


DAVID A. KING

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

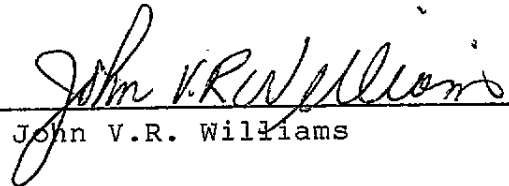
Pursuant to Section 48.091 and Section 607.0501,
Florida Statutes, the following is submitted:

Small Business Group of Jacksonville Inc.,
desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Articles
of Incorporation in the State of Florida, has named as
its agent to accept service of process within this State:

John V.R. Williams
1804 University Boulevard West
Jacksonville, FL 32217

ACKNOWLEDGEMENT:

Having been named as Registered Agent 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 agree to comply with the provisions
of said Act.


John V.R. Williams

FILED
99 DEC 17 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA