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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS 1/5/07

55217

C. B. MYERS III, P. A.

ATTORNEY AT LAW

202 E. Stuart Avenue
P. O. BOX 1410
Lake Wales, FL 33859-1410
(863) 679-5337 · FAX (863) 679-5215

January 2, 2007

Ms. Ruby Dunlap
Regulatory Specialist
New Filing Section
Division of Corporations
PO 6327
Tallahassee, FL 32314

RE: James R. Biel, Inc.
Ref: W06000055217

Dear Ms. Dunlap:

Thank you for returning the above referenced document for correction. I have made the necessary adjustments and have enclosed an original and a copy for a certified copy, along with the letter you sent to me.

Please use the original date of receipt of file be the filing date so that it is in 2006.

If you have any questions, please feel free to contact me at your convenience.

Sincerely,

Deborah Partlow

Deborah Partlow
Assistant to C. B. Myers III

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 JAN -5 PM 3: 21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

December 27, 2006

C B MYERS III, P.A.
ATTN: DEBORAH PARTLOW
PO BOX 1410
LAKE WALES, FL 33859-1410

SUBJECT: JAMES R. BIEL, INC.
Ref. Number: W06000055217

We have received your document for JAMES R. BIEL, INC. and your check(s) totaling $78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date **may** be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

Letter Number: 206A00072677

ARTICLES OF INCORPORATION
OF
JAMES R. BIEL, INC.
(a corporation for profit)

FILED
06 DEC 26 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of this corporation is **JAMES R. BIEL, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual duration. The corporate existence shall begin with the date and time of the filing of these Articles of Incorporation by the Florida Department of State.

ARTICLE III
PURPOSES AND POWERS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of $1.00 par value common stock which shall be designated "common shares".

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office is 903 Doherty Road, Lake Wales, Florida 33898, and the mailing address of the corporation shall initially be 903 Doherty Road, Lake Wales, Florida 33898.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 903 Doherty Road, Lake Wales, Florida 33898, and the name of its initial registered agent at that office is James R. Biel.

ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

ARTICLE VIII
OFFICERS

The officers of the corporation shall consist of a president, a secretary and a treasurer, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX
INITIAL OFFICERS

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President/ Secretary/Treasurer	James R. Biel 903 Doherty Road Lake Wales, FL 33898

ARTICLE X
BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be one. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

James R. Biel
903 Dohernty Road
Lake Wales, FL 33898

ARTICLE XI
NAMES AND ADDRESSES OF INCORPORATORS

The name and address of the incorporator of this corporation is as follows:

James R. Biel
903 Dohernty Road
Lake Wales, FL 33898

ARTICLE XII
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this __day of December, 2006.

Signed, sealed and delivered
in the presence of:

Deborah Partlow
Deborah Partlow

V. Lynne Baker
V. LYNNE BAKER

James R. Biel
James R. Biel
as incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation was acknowledged before me this 21st day of December, 2006, by **JAMES R. BIEL** who is personally known to me.

(SEAL)

Deborah Partlow
Notary Public, State of Florida

My Commission Expires:

DEBORAH PARTLOW
Notary Public, State of Florida
My comm. expires Mar. 8, 2010
Comm. No. DD 516826

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent, and state that I am familiar with, and accept, the obligations provided for registered agents in the Florida Business Corporation Act.

Dated: Dec 21, 2006

JAMES R. BIEL

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06 DEC 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA