

7317 Little Road New Port Richey, FL 34654 (727) 848-5997 Fax: (727) 848-4072

MEMORANDUM

To:

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

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From:

Donald R. Peyton

Matter:

The 2 J's, Inc.,

Date:

October 12, 1999.

Enclosed are an original and one (1) copy of the articles of incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$78.75 for the filing fee and certificate.

Please send the certificate and a file stamped copy of the articles to me at the address shown at the top of this memorandum.

If there is any problem with this matter, please call me. Your cooperation and assistance will be greatly appreciated.

DRP/pl Enc.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE 2 J'S, INC.,

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is The 2 J's, Inc..

ARTICLE II

This corporation is organized for the purpose of, but not limited to, providing title insurance services.

ARTICLE III

The existence of the corporation shall begin upon filing with the Secretary of State.

ARTICLE IV

The street address of the principal office of the Corporation is 5419 Main St., New Port Richey, FL 34652, and the mailing address is the same.

ARTICLE V

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial street address of the Corporation's registered office is 5419 Main St., New Port Richey, FL 34652. The initial registered agent for the Corporation at that address is here Ready Soos.

ARTICLE VII

The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:

June Ready Soos, 9505 Delray Dr., New Port Richey, FL 34654

John J. Soos, 9505 Delray Dr., New Port Richey, FL 34654

ARTICLE VIII

The name and street address of each person signing these articles of incorporation are:

June Ready Soos, 9505 Delray Dr., New Port Richey, FL 34654

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of

incorporation this October 12, 1999.

June Ready Soos 9505 Delray Dr.

New Port Richey, FL 34654

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The 2 J's, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: October 12, 1999

June Ready Soos

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