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Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **JTJ DEVELOPERS, INC.**
Articles of Incorporation

300003115103--5

Gentlemen:

-01/28/00--01099--007
*****78.75 *****78.75

Please find enclosed the original plus one copy of Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75, to cover costs as follows:

| | |
|---------------------------------|-------------|
| Filing fee | 35.00 |
| Certified copy of Articles | 35.00 |
| Designation of Registered Agent | <u>8.75</u> |
| | \$ 78.75 |

Please file these Articles of Incorporation at your earliest possible convenience and return the certified copy to me in the preaddressed, stamped envelope provided.

Your prompt assistance is very much appreciated.

Very truly yours,

NORD L. JOHNSON, P.A.

By: 

Nord L. Johnson, Esq.

NLJ/cp
enclosures

FILED
00 JAN 28 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SMITH FEB -2 2000

ARTICLES OF INCORPORATION

of

JTJ DEVELOPERS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

JTJ DEVELOPERS, INC.

ARTICLE II - DURATION

The term of the existence of the corporation is perpetual.

ARTICLE III - PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, of a single class, having a nominal or par value of TEN CENTS (.10) per share).

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TALLAHASSEE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHT GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - REGISTERED OFFICE

The address of the principal office and the initial registered office of the corporation is 220 S. Woodland Blvd., DeLand, Volusia County, State of Florida, 32720. The initial registered agent of the corporation and the Registered Agent's address is:

JAMES D. HOUCK, Registered Agent
3699 Cross Branch Road
DeLand, Florida 32724

ARTICLE VII

The business of the corporation and the conduct of its affairs shall be managed by its common shareholders and this provision shall be binding upon all common shareholders and this provision shall be binding upon all common shareholders, its transferees, and assigns, and shall be valid only so long as its shares are not listed on the National Security Exchange or regularly quoted in an over the counter market.

ARTICLE VIII

The names and street addresses of the initial shareholders of the corporation, all of whom are of full age and citizens of the United States are, as follows:

| <u>NAME</u> | <u>STREET ADDRESS</u> |
|--|--|
| JAMES D. HOUCK | 3699 Cross Branch Road DeLand, FL 32724 |
| JOHN W. HOUCK | 545 W. Belmont Avenue #2W Chicago, IL 60657 |
| JAMES D. HOUCK and JOHN W. HOUCK, as Co-Trustees of the "THOMAS C. HOUCK IRREVOCABLE TRUST" Dated the 21st day of January, 2000. | 3699 Cross Branch Road DeLand, FL 32724 |

ARTICLE IX - OFFICERS

The principal officers of this corporation shall be a President, Vice-President(s), and Secretary-Treasurer. Additional officers and agents may be appointed or elected as provided by the By-Laws. The names, titles and addresses of the first officers of the corporation who shall hold office subject to the provisions of the Articles of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, for the first year of the corporation's existence, or until their successors are elected or appointed and have qualified are as follows:

| <u>NAME /ADDRESS</u> | <u>OFFICE</u> |
|--|---------------------------------|
| JAMES D. HOUCK 3699 Cross Branch Road DeLand, FL 32724 | President & Secretary-Treasurer |
| JOHN W. HOUCK 545 W. Belmont Avenue #2W Chicago, IL 60657 | Vice President |
| THOMAS C. HOUCK 34505 Hammond Lane Eustis, FL 32726 | Vice President |
| ALYSSA A. DAVIDSON 211 W. Pennsylvania Avenue DeLand, FL 32720 | Vice President |

ARTICLE X

The names and addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

JAMES D. HOUCK

3699 Cross Branch Road
DeLand, FL 32724

JOHN W. HOUCK

545 W. Belmont Avenue #2W
Chicago, IL 60657

JAMES D. HOUCK and JOHN W. HOUCK, as
Co-Trustees of the "THOMAS C. HOUCK


3699 Cross Branch Road
DeLand, FL 32724

IRREVOCABLE TRUST" Dated the 21st day of January, 2000.

ARTICLE XI

Amendment to these Articles of Incorporation may be made in the manner provided by law and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals to the above Articles of Incorporation this 24th day of January, 2000, to be effective upon the date of filing.


JAMES D. HOUCK


JOHN W. HOUCK

THOMAS C. HOUCK IRREVOCABLE
TRUST dated the day of , 2000

By: 
JAMES D. HOUCK, as Co-Trustee, and

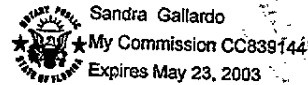
By: 
JOHN W. HOUCK, as Co-Trustee

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing ARTICLES OF INCORPORATION were acknowledged before me this 21st day of JANUARY, 2000, by **JAMES D. HOUCK**, individually, and as a Co-Trustee of the "**THOMAS C. HOUCK IRREVOCABLE TRUST**" dated the 21st day of, January, 2000. He is personally known to me to be the person described in the foregoing Articles of Incorporation as a shareholder and incorporator, individually and on behalf of the aforesaid Trust, acknowledged before me that he executed same, and he did not take an oath.

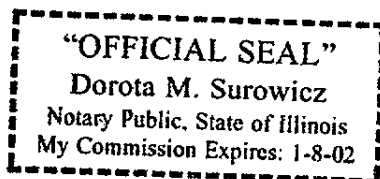

NOTARY PUBLIC

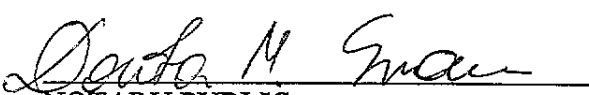
(SEAL)



STATE OF ILLINOIS
COUNTY OF COOK

The foregoing ARTICLES OF INCORPORATION were acknowledged before me this 24th day of JANUARY, 2000, by **JOHN W. HOUCK**, individually, and as a Co-Trustee of the "**THOMAS C. HOUCK IRREVOCABLE TRUST**" dated the 21st day of January, 2000. He is personally known to me to be the person described in the foregoing Articles of Incorporation as a shareholder and incorporator, individually and on behalf of the aforesaid Trust, acknowledged before me that he executed same, and he did not take an oath.




NOTARY PUBLIC

(SEAL)

ACCEPTANCE BY REGISTERED AGENT

I, **JAMES D. HOUCK**, the undersigned, do hereby accept the appointment of registered agent of **JTJ DEVELOPERS, INC.** I am familiar with, and accept the obligations of Florida Statutes 607.325.


JAMES D. HOUCK

FILED
00 JAN 28 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA