

P00000044515

LANE TROHN

ATTORNEYS AT LAW

FILED

10 MAY -2 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JONATHAN B. TROHN  
ROBERT L. TROHN  
JOHN K. VREELAND  
TED W. WEEKS, III  
THEODORE W. WEEKS, IV  
A. H. LANE (RETIRED)

LOUISE W. SPIVEY  
LAKELAND OFFICE

May 1, 2000

**VIA FEDERAL EXPRESS**

Airbill No. 8183 8908 1570

Office of the Secretary of State  
State of Florida  
Corporate Division  
409 East Gaines Street  
Tallahassee, Florida 32399

EFFECTIVE DATE  
05/01/00

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-05/02/00--01093--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Julie M. Ward, Inc.  
Our File No. W532-47739

Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for Julie M. Ward, Inc. Also please certify and return the enclosed duplicate original of the Articles of Incorporation. Our firm's check in the amount of \$78.75 is enclosed to cover the cost of filing. That amount represents the following fees:

Filing Fee	\$35.00
Registered Agent	\$35.00
Certified Copy Fee	\$ 8.75
	\$78.75

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

Sincerely,

*Louise W. Spivey*

Louise W. Spivey

LWS/db  
Enclosures as stated

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00 MAY -2 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA 5/3/00

LANE, TROHN, BERTRAND & VREELAND, P.A.

**ARTICLES OF INCORPORATION**

**OF**

**JULIE M. WARD, INC.**

FILED  
00 MAY -2 PM 3: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Julie M. Ward, Inc.

EFFECTIVE DATE  
05/01/00

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 121 South Kentucky Avenue, Lakeland, Florida 33801, and the mailing address of this corporation is the same.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on May 1, 2000.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 121 South Kentucky Avenue, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is Julie M. Ward.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Julie M. Ward  
4355 Corporate Drive #168  
Lakeland, FL 33809

## ARTICLE VIII - INCORPORATOR

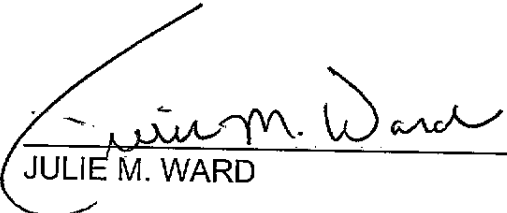
The name and address of the Incorporator is:

Julie M. Ward  
4355 Corporate Drive #168  
Lakeland, FL 33809

## ARTICLE IX - INDEMNIFICATION

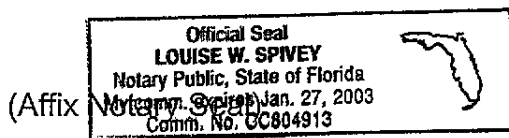
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of <sup>May</sup>~~April~~, 2000.

  
JULIE M. WARD

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 1st day  
of ~~April~~ <sup>May</sup>, 2000, by JULIE M. WARD, (✓) who is personally known to me or ( ) who has  
produced \_\_\_\_\_ as identification and who did not take an oath.



Louise W. Spivey  
NOTARY PUBLIC, State of Florida  
Print Name: Louise W. Spivey  
My commission expires: \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY  
ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO  
ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH  
THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE  
PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER  
CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE  
OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

Julie M. Ward  
JULIE M. WARD

DATE: May 1, 2000

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00 MAY -2 PM 3:25  
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TALLAHASSEE, FLORIDA