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Thomas C. Santoro

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FILED  
MAY 23 AM 11:54  
TALLAHASSEE FLORIDA

May 17, 2000

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

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-05/23/00--01066--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Double J Investments, Inc.

Dear Sir/Madame:

Please find the enclosed for filing the following:

1. Articles of Incorporation
2. Assignment By the Sole Incorporator
3. Certificate of Designation of Registered Agent

I have also enclosed my check in the amount of \$70.00 to cover the filing fee for same. Please file stamp the additional copy that I have enclosed and return same in the enclosed self-addressed stamped envelope.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

THOMAS C. SANTORO

TCS/mcb  
enc.

6/1  
Informed client by letter  
I corrected ART. VI to read two  
directors. I also added the RA accept.  
statement + titles Incorporator/RA.

S. Thompson JUN 01 2000

ARTICLES OF INCORPORATION  
OF  
DOUBLE J INVESTMENTS, INC.

FILED  
00 MAY 23 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: DOUBLE J INVESTMENTS, INC.

The address of the principal office of this corporation shall be 1262 Quail Roost Lane, Jacksonville, Florida 32220, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1700 Wells Road, Suite 5, Orange Park, Florida 32073, and the name of the initial registered agent of the corporation at that address is Thomas C. Santoro, Attorney at Law.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to

any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

President/Secretary/Director: John H. Pitts  
1262 Quail Roost Lane  
Jacksonville, FL 32220

Vice President/Treasurer/Director: John S. Stack  
1147 Pebbleridge Drive  
Jacksonville, FL 32220

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.


#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

THOMAS C. SANTORO, ATTORNEY AT LAW  
1700 Wells Road, Suite 5  
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned THOMAS C. SANTORO, ATTORNEY AT LAW, has hereunto set his hand and seal on May 17, 2000.

I hereby am familiar with and accept  
the designation as Registered Agent.



THOMAS C. SANTORO, ESQUIRE, Incorporator and  
Florida Bar No. 0784915 Registered Agent  
1700 Wells Road, Suite 5  
Orange Park, Florida 32073  
(904)278-8713

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
DOUBLE J. INVESTMENTS, INC.

THOMAS C. SANTORO, ATTORNEY AT LAW, as sole incorporator, for value received, hereby assigns any and all rights it may have as such incorporator to the following:

JOHN H. PITTS and JOHN S. STACK

Dated: May 17, 2000



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THOMAS C. SANTORO, ESQUIRE  
Florida Bar No. 0784915  
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Orange Park, Florida 32073  
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