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**KATHY PROSSER**

707 South First Street, Unit 301  
Jacksonville Beach, Florida 32250  
(904) 241-2924

June 28, 2000

FILED  
00 JUN 29 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Filing Section  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

Attention: Mr. Tim Burch

Re: J & S TECHNOLOGIES, INC., II

700003308957--7  
-06/29/00--01061--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

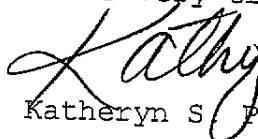
Dear Tim:

Enclosed please find two signed copies of Articles of Incorporation and check to Department of State in the amount of \$70.00. Please return one copy of the Articles to me after filing.

I spoke with someone in the filing section and was told that since this is the same people who are involved in J & S Technologies, Inc., I wouldn't need a letter authorizing use of the name. I hope that's right! If not, please give me a call at (904) 241-2924.

As always, thanks for your help.

Yours very truly,



Katheryn S. Prosser

T. Burch JUN 29 2000

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ARTICLES OF INCORPORATION  
OF  
J & S TECHNOLOGIES, INC., II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: The name of this corporation is J & S TECHNOLOGIES, INC., II

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one thousand shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at, 11721-4 Philips Highway, Jacksonville, Florida 32256, and the name of the corporation's initial registered agent at that address is DIANE KOSLOWSKI.

ARTICLE VI: Initially, this corporation shall have four (4) members on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following are the names and addresses of the initial members of the Board of Directors:

GERALD KOSLOWSKI  
11721-4 Philips Highway  
Jacksonville, Florida 32256

DIANE KOSLOWSKI  
11721-4 Philips Highway  
Jacksonville, Florida 32256

SCOTT KOSLOWSKI  
11721-4 Philips Highway  
Jacksonville, Florida 32256

KAYLYNN YOST  
11721-4 Philips Highway  
Jacksonville, Florida 32256

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as

follows:

DIANE KOSŁOWSKI  
11721-4 Philips Highway  
Jacksonville, Florida 32256

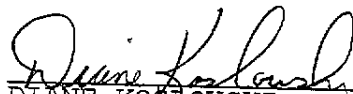
ARTICLE VIII: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

ARTICLE XI: The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber named herein for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his/her hand and seal this 28<sup>th</sup> day of June, 2000.

  
DIANE KOSŁOWSKI (SEAL)

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by DIANE KOSŁOWSKI, who is personally known to me or presented X a Florida driver's license or \_\_\_\_\_ as identification, and acknowledged to and before me that (s)he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State

aforesaid, this 27<sup>th</sup> day of June, 2000.

NOTARY PUBLIC

*Kathryn S. Prosser*



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
AND ACCEPTANCE AND ACKNOWLEDGMENT

IN COMPLIANCE WITH SECTION 48-091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that J & S TECHNOLOGIES, INC., II, desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 11721-4 Philips Highway, Jacksonville, Florida 32256, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named DIANE KOSLOWSKI, 11721-4 Philips Highway, Jacksonville, Florida 32256, as its agent to accept service of process within the State of Florida.

Dated June 28, 2000

  
DIANE KOSLOWSKI

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ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated June 28, 2000

  
DIANE KOSLOWSKI