## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 8870 • 1-800-342-8062 • Fax (850) 222-1222

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ARTICLES OF INCORPORATION OF J.W.E., INC.

#### ARTICLE I

#### NAME

The name of this corporation is J.W.E., Inc. and the principal place of business is 257 Odom's Mill Boulevard, Ponte Vedra Beach, Florida 32082.

#### ARTICLE II

### **NATURE OF BUSINESS**

This corporation is organized for the purpose of and engaging and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

#### **CAPITAL STOCK**

This corporation is authorized to issue five hundred (500) shares of common stock having a par value of One and no/100 Dollar (\$1.00) per share, which shares shall be and hereby are designated as common shares. Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

#### ARTICLE IV

#### **TERMS OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing these Articles.

#### ARTICLE V

### INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this corporation in the State of Florida is John Sampson, and the address of the initial registered agent of this corporation is 257 Odom's Mill Boulevard, Ponte Vedra Beach, Florida 32082. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

#### ARTICLE VI

#### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of directors be reduced below one (1). The name and address of the initial director of this corporation is:

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14	а		

Address

John Sampson

257 Odom's Mill Boulevard Ponte Vedra Beach, Florida 32082

#### ARTICLE VII

#### INCORPORATOR

The name and address of the incorporator of this corporation is:

#### <u>Name</u>

<u>Address</u>

John Sampson

257 Odom's Mill Boulevard Ponte Vedra Beach, Florida 32082

#### **ARTICLE VIII**

#### **BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders

may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE IX

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

In Witness Whereof, the undesigned incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 17 day of July, 2000.

John Sampson, Incorporator

STATE OF FLORIDA COUNTY OF ST. JOHNS

[SEAL]

The foregoing instrument was acknowledged before me this 12 day of July, 2000 by John Sampson, who is personally known to me and who did not take an oath.

Judith J Adams

\*\*My Commission CC895698

Expires January 17 2004

Judith J. Adams, Notary Public, State of Florida

Colamission no.: CC895698

Commission expires: January 17, 2004

# FILE

## CERTIFICATE OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT OF J.W.E., INC.

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon J.W.E., Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 257 Odom's Mill Boulevard, Ponte Vedra Beach, Florida 32082.

In Witness Whereof, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, St. Johns County, Florida on this 17 day of July, 2000.

John Sampson, Registered Agent