PAAGOOTTO 839

8225 San Jose Manor Drive, E. Suite #2 Jacksonville, FL 32257 904.994.8938

Division of Corporations State of Florida P.O. Box 6327 Tallahassee, FL 32314

August 10, 2000

To Whom It May Concern:

Enclosed is a money order in the amount of \$ 78.75 and Articles of Incorporation for Paul Bunyan's Boys, Inc.

This check is to cover the following:

1. Filing Fee

\$ 70.00

2. Certified Copy Fee

8.75

I am requesting that these Articles of Incorporation be filed in accordance with Florida Statues and a certified copy be sent to the address listed above.

Joseph N. Powell

FILED

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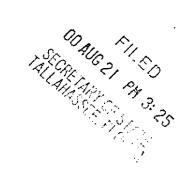
SECRELASE OF STATE
SECRELASE FLORES

4,00

ARTICLES OF INCORPORATION



PAUL BUNYAN'S BOYS, INC.



The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME: The name of the Corporation is:

PAUL BUNYAN'S BOYS, INC.

PRINCIPAL OFFICE: The principal office of the Corporation is located at:

8225 San Jose Manor Drive, E, Suite # 2 Jacksonville, Florida 32257

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: <u>Same As Above.</u>

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the state of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares shall be $\underline{100}$ and the par value of each share is $\underline{\$1.00}$.

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ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of <u>1</u> member. The name and mailing address of the person(s) who are to serve as director is:
Name: Joseph N. Powell, President
Address: 8225 San Jose Manor Drive, E., Suite #3 Jacksonville, Florida 32257
ARTICLE VII
INCORPORATOR: The name and address of the incorporator is:
Name: Joseph N. Powell
Address: 8225 San Jose Manor Drive, E, Suite #2, Jacksonville, Florida 32257
The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at
STATE OF FLORIDA COUNTY OF DOVAL
Before me, the undersigned authority, personally appeared <u>Joseph N. Powell</u> Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.
IN WITNESS WHERE OF, I have hereunto set my hand and my official seal, at 8225 San Jose Manor Drive, E., Suite #2, Jacksonville, FL 32257 in said County and State this 107H day of 10005T, 2000.
My commission expires KATRINA R. PERRAULT Notary Public STATE OF FLORIDA Duval County My Comm. Expires February 28, 2004 AOI Page 02 of 03

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First – That Paul Bunyan's Boys Inc., desiring to organize or qualify under the laws of

The State of Florida, with its principal place of business at city of <u>Jacksonville</u>, state of

Florida, has named <u>Joseph N. Powell</u>, located at <u>8225 San Jose Manor Drive</u>, E, Suite #2,

City of <u>Jacksonville</u> state of Florida, as its agent to accept service of process within

Florida.

Signature

Title

Date

(Corporate Officer

A GUST 10TH , 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

Signature

Date

00 AUG 21 PH SECRETARY OF TALLAHASSITE

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