

1491 W. Fairbanks Avenue Winter Park, Florida 32789

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October 31, 2000

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

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Re: JEREL PROPERTIES, INC.

Dear Sirs:

Enclosed please find an original and one copy of the proposed Articles of Incorporation relative to the above-captioned corporation, together with my check in the amount of \$78.75 to cover the following:

| Filing Fee | \$35.00 |
|---|----------------|
| Registered Agent Fee | \$35.00 |
| Certified copy of Articles of Incorporation | <u>\$ 8.75</u> |

\$78.75

Thank you for your assistance and prompt attention to this matter.

Yours very truly,

Daniel J. LeFevre

DJL/cga

Enclosures

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SECRETARY OF STATE
SECRETARY OF STATE
OF INCORPORATION
DIVISION OF CORPORATIONS 100 NOV -3 PM 1:21

OF

JEREL PROPERTIES, INC.

ARTICLE I.

The name of this corporation is JEREL PROPERTIES, INC. The corporation's principal office and mailing address is 25139 Algonquin Avenue, Sorrento, Florida 32776.

<u>ARTICLE II.</u>

The corporation shall have perpetual existence.

ARTICLE III.

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

ARTICLE IV.

This corporation is authorized to issue SEVEN THOUSAND (7,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation is 25139 Algonquin Avenue, Sorrento, Florida 32776, and the name of the initial registered agent of this corporation at this address is WILLIAM J. ROGERS.

ARTICLE IV.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

WILLIAM J. ROGERS 25139 Algonquin Avenue Sorrento, Florida 32776

ELISEAN ROGERS 25139 Algonquin Avenue Sorrento, Florida 32776

ARTICLE VII.

The names and addresses of the persons signing these Articles are:

WILLIAM J. ROGERS 25139 Algonquin Avenue Sorrento, Florida 32776

ELISEAN ROGERS 25139 Algonquin Avenue Sorrento, Florida 32776

ARTICLE VIII.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 1st day of November, 2000.

William J. Rogers (SEAL)

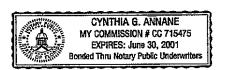
William J. Rogers (SEAL)

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STATE OF FLORIDA COUNTY OF ORANGE__

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid personally appeared WILLIAM J. ROGERS and ELISEAN ROGERS, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this the 1st day of November, 2000.



Notary Public, State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent above, I hereby accept and agree to act in that capacity and agree to comply with the Florida Statutes thereunto appertaining.

Villiam J. Rogers