— Attorney & Counselor at Law — 2620-A Manatee Avenue West Bradenton, Florida 34205-4938

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Fax: (941) 748-6061

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Admitted in Florida and Ohio

(941) 745-1500

January 18, 2001

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

RE: J & E Advantage Company

300003562983--8 -01/22/01--01111--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation for Registered Agent for the new corporation for filing. Please find a firm check in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation and Certificate for Designation of Registered Agent.

Please return stamped copies and the Certificate in the enclosed self-addressed postage-paid envelope.

Thank you for your attention to this matter.

Sincerely,

Ginger L. Perusek

GLP/pdo Enclosures

cc: Mr. John E. Fess

(01-24

#### ARTICLES OF INCORPORATION

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OF

J & E ADVANTAGE COMPANY

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of this corporation shall be J & E ADVANTAGE COMPANY.

# ARTICLE II ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 4248 Forester Lane, Tampa, Florida 33624. The mailing address of this corporation shall be 4248 Forester Lane, Tampa, Florida 33624.

## ARTICLE III Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

### ARTICLE IV Capital Stock

This corporation is authorized to issue One Thousand (1000) shares of One Cent (\$.01) per share par value common stock which shall be designated as common shares.

### ARTICLE V Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

### ARTICLE VI INCORPORATOR

The name and address of the incorporator is John E. Fess and his address is 4248 Forester Lane, Tampa, Florida 33624.

## ARTICLE VII INITIAL DIRECTOR

This corporation shall have ONE director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is John E. Fess, who is located at 4248 Forester Lane, Tampa, Florida 33624.

## ARTICLE VIII INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is John E. Fess and his address is 4248 Forester Lane, Tampa, Florida 33624.

## ARTICLE IX By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

## ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of January, 2001.

JOHN E. FESS Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

THE FOREGOING INSTRUMENT was acknowledged before me this  $8^{th}$  day January, 2001, by JOHN E. FESS who (is personally known to

WITNESS my hand and official seal in the County and State last aforesaid the  $\_$  day of January, 2001.



NOTARY PUBLIC, STATE OF FLORIDA

(Printed signature of Notary)

My Commission Expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The	name	of	the	corporation	is:	J &	Ε	ADVANTAGE	COMPANY
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2.	The	name	and	address	of	the	registered	agent	and	office	is:
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and address of the registered agent and office is:	•
John E. Fess	
(NAME)	
4248 Forester Lane	
(ADDRESS/P.O. BOX NOT ACCEPTABLE)	
Tampa, Florida 33624	
(CITY/STATE/ZIP)	

Signature (Corporate Officer)

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date PO SIGNATURE DI JAN 22 PM 1:17