Dennis R. Long
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Colleen Bratcher

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February 20, 2001

P01000019395

Via FedEx

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32301

FILED
01 FEB 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: **JOHN & JACK ENTERPRISES, INC.**

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-named corporation, together with the Certificate Designating Registered Agent and Street Address for Service of Process Within Florida. Also enclosed is a check in the amount of $122.50 to cover the following fees:

800003745518--7
-02/21/01--01080--010
****122.50 *****78.75

1. $35.00 - Filing of Articles of Incorporation
2. $35.00 - Designation of Registered Agent
3. $52.50 - Certified copy

Please certify the enclosed copy of the Articles of Incorporation and return the same to me.

Thank you very much for your cooperation in this matter.

Very truly yours,

Dennis R. Long

DRL:sms
Enclosures

S-C CORP COVER LTR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JOHN & JACK ENTERPRISES, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I - NAME

The name of this corporation is **JOHN & JACK ENTERPRISES, INC.**

ARTICLE II - TERM OF EXISTENCE

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida and the corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the United States and the State of Florida as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Dollar ($1.00) par value common stock, which shall all be of one class of Common Shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is at 31608 U.S. Highway 19 North, Palm Harbor, Florida 34684, and the name of the initial registered agent of this corporation at that address is DENNIS R. LONG.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business for this corporation has not been established at this time; the mailing address is 4313 Auston Way, Palm Harbor, Florida 34685..

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of this corporation in the manner provided by law, but shall never be less than one (1). The names and street addresses of the initial directors of this corporation who shall serve until successors are duly elected and qualified are:

Name	Address
PAUL JALLO	4313 Auston Way Palm Harbor, FL 34685
WILLIAM KHABBAZ	4313 Auston Way Palm Harbor, FL 34685

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is:

Name	Address
DENNIS R. LONG	31608 U.S. Hwy. 19 North Palm Harbor, Florida 34684

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT OF ARTICLES

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 2001.

DENNIS R. LONG

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 19th day of February, 2001, by DENNIS R. LONG, who is personally known to me.

Susan M. Sylvester
Notary Public

s-c:corp\john&jack.art

Susan M. Sylvester
MY COMMISSION # CC917224 EXPIRES
May 6, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statute 48.091, **JOHN & JACK ENTEPRISES, INC.**, desiring to organize under the laws of the State of Florida, hereby designates DENNIS R. LONG, located at 31608 U.S. Highway 19 North, Palm Harbor, Florida, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

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

Dated: February 19, 2001

DENNIS R. LONG

FILED

01 FEB 21 PM 4:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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