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## HOLD

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March 8, 2001

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# ARTICLES OF INCORPORATION OF

## JNS INVESTMENTS, INC.

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The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a professional corporation for profit under the laws of the State of Kentucky.

### <u>ARTICLE I - NAME</u>

The name of the corporation is *JNS INVESTMENTS, INC*. The mailing address is: 1239 Pitts Point Road, Sheperdsville, Kentucky 40165.

## ARTICLE II - PURPOSE

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

## ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

# ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 198 First Street South, Winter Haven, Florida 33880, and the name of the initial registered agent of this corporation at that address is *J. KELLY KENNEDY, ESQUIRE*.

## ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of two 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 one. The names and addresses of the members of the initial Board of Directors is:

#### JIM STANLEY, JR. 1239 Pitts Point Road Sheperdsville, Kentucky 40165

#### SPENCER STANLEY 1239 Pitts Point Road Sheperdsville, Kentucky 40165

#### ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is J. KELLY KENNEDY, ESQUIRE, 198 First Street South, Winter Haven, Florida 33880.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set their hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Kentucky, this 7<sup>th</sup> day of March, 2001.

J. KELLY KENNEDY, ESQUIRE

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of March, 2001, by **J. KELLY KENNEDY, ESQUIRE**, who is personally known to me, or has produced as identification.

(AFFIX NO SERIO HENDERSON MY COMMISSION # CC 945653 EXPIRES: June 15, 2004 Bonded Thru Notary Public Underwriters

Florida Notary Public Printed Name: Roxie D. Henderson

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Kentucky Statutes, the following is submitted compliance with said act:

First: That *JNS INVESTMENTS, INC.* desiring to organize under the laws of the State of Kentucky with its principal office, as indicated in the Articles of Incorporation at City of Sheperdsville, County of Bullitt, State of Kentucky, has named *J. KELLY KENNEDY, ESQUIRE*, located at 198 First Street South, Winter Haven, Florida 33880, City of Winter Haven, County of Polk, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

J. KELLY KENNEDY, ESQUIRE Registered Agent