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LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practicing Domestic & International Patent Trademark & Copyright Law Trial and Appellate Litigation FILED

OI MAR 30 AM 8: 35

SECRETARY OF STATE TALLAHASSFE, FLORIDA

> 11199-69th STREET NORTH LARGO, FL 33773-5504 727-546-0660 FAX 727-545-1595

BATTAGLIA, ROSS, DICUS & WEIN, P.A. TRIAL COUNSEL

*****70.00 *****70.00

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).

JAMES E. LARSON
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REC. NO. 37867).

March 28, 2001

200003932272-0103-010

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

Re: Incorporation of Jack Hyles Press, Inc.

My File 1480.1

Dear Madam Secretary:

Enclosed in connection with the above is the Articles of Incorporation along with our check no. <u>2/626</u> for \$70.00 to cover the cost. Please direct all correspondence to the undersigned. Thank you in advance for your assistance.

Very truly yours,

LARSON & LARSON, P.A.

James E. Larson

JEL/mll Enclosures

ARTICLES OF INCORPORATION OF JACK HYLES PRESS, INC.

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- 1. The name of the corporation is JACK HYLES PRESS, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA
- 2. The principal place of business and mailing address of the corporation is 4981 78th Ave., North, Pinellas Park, FL 33781.
- 3. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.
- 4. The total number of shares of stock which the corporation is authorized to issue is one hundred thousand (100,000), no par value.
- 5. The business and affairs of the corporation shall be managed by the Board of Directors, and the directors need not be elected by ballot unless required by the By-Laws of the corporation.
- 6. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to adopt, amend or repeal the By-Laws.
- 7. The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.
- 8. The name and address of its registered agent and office in the State of Florida is James E. Larson, Esq., Larson & Larson, P.A., 11199 69th Street North, Largo, FL 33773-5504.
- 9. The name and mailing address of the persons who are to serve as a directors until the first annual meeting of the stockholders or until successors are elected and qualified are:

NAME

MAILING ADDRESS

David Hyles

4981 78th Ave., North, Pinellas Park, FL 33781

10. The incorporator is James E. Larson, Esq., Larson & Larson, P.A., 11199 69th Street North, Largo, FL 33773-5504.

I, THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, do make, file and record this Certificate of Incorporation, certifying that the facts herein stated are true.

I, THE UNDERSIGNED, accept appointment as registered agent for JACK HYLES PRESS, INC. and state that I am familiar with and accept the obligations provided for in §607.0505 Florida Statutes.

James E. Larson

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 28 day of March 2001 by James E. Larson, who is personally known to me.

Seal:

-800-3-NOTARY - Fig. Notary Service & Bonding

Ethel E. Belz

Notary Public, State of Florida

Commission No. CC 657121

My Commission Exp. 08/20/2001