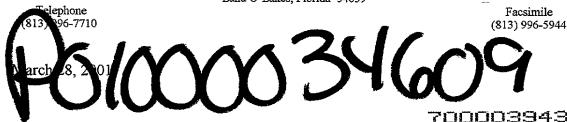
KUENZEL & LUTES, P.A.

ATTORNEYS AT LAW

· Diane V. Kuenzel, Esquire

Central Pasco Professional Center 4111 Land O' Lakes Blvd. Suite 302-D Land O' Lakes, Florida 34639 · Pamela D. Lutes, Esquire



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

SUBJECT: J. E. Penland, Inc.

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the cost of incorporation. We do not require certified copies.

Thank you for your cooperation, should you have any questions, please do not hesitate to contact me.

Sincerely,

Diane V. Kuenzel, Esquire

DVK/smt

Enclosures

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RECRETARY OF STATE
NALLAHASSEE FLORIDA

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T.SMITH APR 052001

ARTICLES OF INCORPORATION

FOR

J. E. PENLAND, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE L

The name of this corporation shall be J. E. PENLAND, INC.

ARTICLE II.

The street address of the principal office of the Corporation is 5475 Saddlebrook Way, Wesley Chapel, Florida 33543.

ARTICLE III.

This corporation shall be authorized to issue 100 shares, all of which shall be common shares.

ARTICLE IV.

The initial street address of the Corporation's registered office is 5475 Saddlebrook Way, Wesley Chapel, Florida 33543. The initial registered agent for the Corporation at that address is JULIA E. PENLAND.

ARTICLE V.

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT:

JULIA E. PENLAND

5475 Saddlebrook Way

Wesley Chapel, Florida 33543

VICE PRESIDENT:

JULIA E. PENLAND

5475 Saddlebrook Way

Wesley Chapel, Florida 33543

SECRETARY/

JULIA E, PENLAND

TREASURER: 5475 Saddlebrook Way

Wesley Chapel, Florida 33543

KUENZEL & LUTES, P.A. ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire Pamela D. Lutes, Esquire

Central Pasco Professional Center 4111 Land O' Lakes Blvd. Suite 302-D Land O' Lakes, Florida 34639 (813) 996-7710 Fax (813) 996-5944

ARTICLE V. INCORPORATORS

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

JULIA E. PENLAND 5475 Saddlebrook Way Wesley Chapel, Florida 33543

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this <u>26</u>M day of March, 2001, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.

JULIA E. PENLAND,

President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J. E. PENLAND, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Dota/

Prepared by:

Diane V. Kuenzel, Esquire KUENZEL & LUTES, P.A. 4111 Tampa Boulevard Suite 302-D Tampa, Florida 33612 (813) 996-7710

KUENZEL & LUTES, P.A. ATTORNEYS AT LAW

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