

P01000038319

April 9, 2001

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

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-04/12/01--01100--009
*****87.50 *****87.50

Re: Proposed Incorporation
Jose South, Inc.

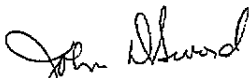
Dear Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for your filing fee (\$70.00), certificate of status (\$8.75), and a certified copy of such articles (\$8.75) (\$87.50 - total of fees).

Please return your correspondence and a certified copy of the Articles of Incorporation in the self-addressed, postage prepaid envelope to:

John D. Sword
300 Provider Court
Richmond, Kentucky 40475
Phone (859) 623-0898

Respectfully submitted,


John D. Sword

JDS/gb

Enclosures

FILED
01 APR 12 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FL 32314

4-16-01
WEC

ARTICLES OF INCORPORATION

JOSE SOUTH, INC.

FILED
01 APR 12 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is

JOSE SOUTH, INC.

ARTICLE II

The principal place of business of this corporation shall be on the West Coast of Florida and the mailing address of the corporation is as follows:

Jose South, Inc.
c/o Joseph A. Ranaldi
2600 Westminster Terrace
Oviedo, Florida 32765

ARTICLE III

The purpose of this corporation is that it is authorized to do all things permitted or allowed to a for profit corporation under the statutes of the State of Florida.

ARTICLE IV

This corporation is authorized to have five hundred (500) shares of no par common stock.

ARTICLE V

This corporation shall be governed by a Board of Directors of four (4) or more persons. This corporation shall have as officers a President, Vice-Presidents as determined by its Board of Directors and a Secretary, and a Treasurer; the last two offices may be combined into one office, as its Board of Directors may determine.

ARTICLE VI

The initial registered agent for this corporation is Joseph A. Ranaldi whose address is 2600 Westminster Terrace, Oviedo, Florida 32765.

ARTICLE VII

The name of the incorporator for this corporation is John D. Sword, 1728 SE 43rd Street, Cape Coral, Florida 33904.

ARTICLE VIII

This corporation is authorized to transact business as and from the date of filing of the Articles of Incorporation in the office of the Department of State, Tallahassee, Florida 32314.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent

4/11/2001

Date



Incorporator

4/11/01

Date