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**MILLER, CROSBY & MILLER, P.A.**  
ATTORNEYS AT LAW

RICHARD A. MILLER  
Board Certified Real Estate Lawyer

ROBERT T. MILLER  
SAMUEL G. CROSBY  
Board Certified Civil Trial Lawyer

May 16, 2001

Via Certified Mail: #7000-0520-0018-2961-6241

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314-6327

RE: J.A.R.S., INC.

500004271815--8  
-05/18/01--01116--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:


Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$78.75 representing payment of the filing fees, certified copy, and registered agent fee.

Please file the original and return a certified copy to us.

Thank you for your assistance in this matter.

Sincerely yours,

MILLER, CROSBY & MILLER, P.A.

  
Richard A. Miller

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D. WHITE MAY 24 2001

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Enclosures  
q:\clients\LONGABERGERR\CORP.LTR

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**J. A. R. S., INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I -- NAME**

The name of the corporation is J.A.R.S., INC.

**ARTICLE II -- DURATION**

The duration of the corporation is perpetual.

**ARTICLE III -- PURPOSE**

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV -- CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is One-Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V -- INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial Principal Office of the corporation is 4121 South Carlisle Road, Lakeland, FL 338013 and the name of its initial Registered Agent is RUSSELL J. LONGABERGER, whose address is 4121 South Carlisle Road, Lakeland, FL 33813.

**ARTICLE VI -- INITIAL BOARD OF DIRECTORS, OFFICERS AND SUBSCRIBERS**

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than

one. The following are the names and street addresses of the persons who shall constitute the initial Board of Director of the corporation, and the person holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named persons is a subscriber to these Articles of Incorporation.

<u>NAME</u>	<u>ADDRESS &amp; OFFICE</u>
RUSSELL J. LONGABERGER	4121 South Carlisle Road, Lakeland, FL 33813
STACY A. LONGABERGER	4121 South Carlisle Road, Lakeland, FL 33813

#### ARTICLE VII -- AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

#### ARTICLE VIII -- TRANSFER OF STOCK

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

16<sup>th</sup> IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of May, 2001.

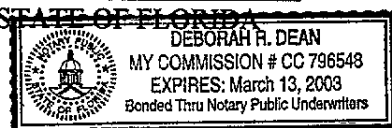
Russell J. Longaberger  
RUSSELL J. LONGABERGER

Stacy A. Longaberger  
STACY A. LONGABERGER

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared, RUSSELL J. LONGABERGER and STACY A. LONGABERGER, who [ ] is personally known to me or who has produced his [x] Florida driver's license, \_\_\_\_\_, and who did take an oath, this 16<sup>th</sup> day of May, 2001.

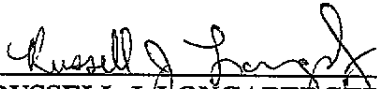
Deborah H. Dean  
NOTARY PUBLIC -- STATE OF FLORIDA



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of J.A.R.S., INC., which is contained in the foregoing Articles of Incorporation.

DATED this 16<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
**RUSSELL J. LONGABERGER**  
Registered Agent

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