

P01000058211

TRANSMITTAL LETTER

FILED
2001 JUN -6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: J. BAUMANN ENTERPRISES, INC.

200004368202--8
-06/06/01--01092--006
****122.50 ****78.75

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the NEWArticles of Incorporation. Also enclosed is a check in the amount \$122.50 for the TRANSFER FEE, filing fee, certified copy, and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: J. BAUMANN ENTERPRISES, INC.
C/O JEFFREY L BAUMANN - Registered Agent & Incorporator
800 N. HAWLEY STREET
EUSTIS, FL 32726

NOTE: The original and one copy of the articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Jeffrey L. Baumann, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of J. BAUMANN ENTERPRISES, INC., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 311 W BADGER STREET, EUSTIS, Florida. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name J. BAUMANN ENTERPRISES INC. and do now transfer the corporate name: to be filed and used with the new articles of incorporation now dated MAY 30, 2001 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated MAY 30, 2001.


Signature - JEFFREY L. BAUMANN

Be it known that on the 30th day of MAY, 2001, before me appeared JEFFREY L. BAUMANN who is personally known to me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2001 JUN -6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: J. BAUMANN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 311 W BADGER ST in EUSTIS, FL 32726.
The mailing address for all legal correspondence is: 800 N HAWLEY ST in EUSTIS, FL 32726.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

JEFFREY L. BAUMANN
PRESIDENT/DIRECTOR
800 N. HAWLEY STREET
EUSTIS, FL 32726

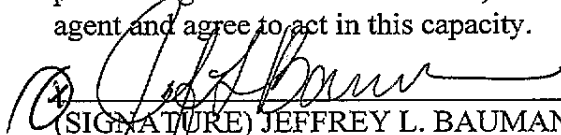
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JEFFREY L. BAUMANN located at 800 N HAWLEY ST in EUSTIS, FL 32726.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
JEFFREY L. BAUMANN located at 800 N HAWLEY ST in EUSTIS, FL 32726.

Having been named as registered agent to accept service 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.


(SIGNATURE) JEFFREY L. BAUMANN- Registered Agent

5/30/01
Date


(SIGNATURE) JEFFREY L. BAUMANN - Incorporator

5/30/01
Date