

TRANSMITTAL LETTER

Polo00063740

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

SUBJECT: J. W. Lures, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004440015--3
-06/25/01--01136--017
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rudolf L. OGLESBY
Name (Printed or typed)

4992 BRIDGEWATER CIR
Address

JACKSONVILLE FLORIDA 32207
City, State & Zip

904-398-0364
Daytime Telephone number

FILED
01 JUN 25 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

yx6/27

**Article of Incorporation
of
J.W. Lures, Inc.**

FILED
01 JUN 25 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

The name of this Corporation is J.W. Lures, Inc.

Article II

The corporation shall exist perpetually.

Article III

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

This corporation is authorized to issue 500 shares of common stock at par value of \$1.00 per share.

Article V

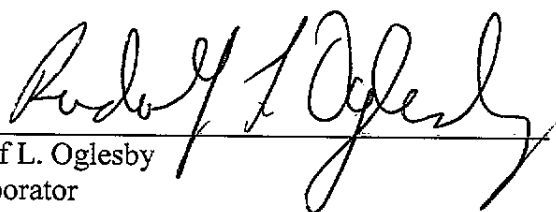
The street address of the initial registered office of this corporation is 4992 Bridgewater Circle, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation is Rudolf L. Oglesby, whose street address is 4992 Bridgewater Circle, Jacksonville, Florida 32207. The office of the corporation may be changed by resolution of the stockholders at a regular or special meeting. The principle address and registered address are the same.

Article VI

The name and address of the person signing these Articles is:

Rudolf L. Oglesby
4992 Bridgewater Circle
Jacksonville, FL 32207
(904) 398-0364

Incorporator, have hereunto set my hand and seal this 21st day of June, 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 herein are true.

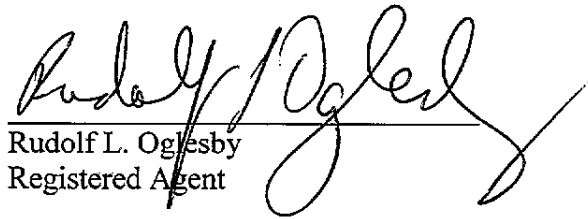


Rudolf L. Oglesby
Incorporator

Acceptance of Appointment as Resident Agent

I hereby accept the appointment as resident agent for the corporation, J. W. Lures, Inc., 4992 Bridgewater Cir., Jacksonville, Florida 322207.

Dated this 21st day of June, 2001


Rudolf L. Oglesby
Registered Agent

FILED
01 JUN 25 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA