

ACCOUNT NO. : 072100000032

REFERENCE: 230531

3487A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: July 20, 2001

ORDER TIME : 12:03 PM

ORDER NO. : 230531-005

CUSTOMER NO:

3487A

CUSTOMER: Ms. Talia R. Kohne

Icard Merrill Cullis Timm

Furen & Ginsburg, PA

Suite 600

2033 Main Street Sarasota, FL 34237

DOMESTIC FILING

NAME:

J.B. HOUSER ENTERPRISES, INC.

EFFECTIVE DATE:

200004488242--9

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

___ PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

2 7:

DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED

OF

2001 JUL 20 PM 2: 42 SECRETARY OF STATE TALLAHASSEE FLORIDA

J.B. HOUSER ENTERPRISES, INC.

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

ARTICLE I - NAME

The name of the corporation ("Corporation") is J.B. Houser Enterprises, Inc.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any lawful act, activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 319 Osprey Point Drive, Osprey, FL 34229.

ARTICLE V - CAPITAL STOCK

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized to issue and have outstanding is one thousand (1,000) shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the Corporation's registered office is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., 2033 Main Street, Suite 600, Sarasota, FL 34237. The initial registered agent for the Corporation at that address is F. Thomas Hopkins, Esq.

ARTICLE VII - DIRECTORS

The initial Board of Directors shall consist of one (1) member(s). The name(s) and address(es) of the person(s) who will serve on the initial Board of Directors is/are:

Name

Address

J. Bradley Houser

319 Osprey Point Drive Osprey, FL 34229

ARTICLE VIII - INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are:

Name

Address

J. Bradley Houser

319 Osprey Point Drive Osprey, FL 34229

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI - SHAREHOLDER ACTION

An affirmative vote of fifty-one percent (51%) of the shares of the capital stock of the Corporation shall be required for any Shareholder action.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of July, 2000.

. Bradley House, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J.B. Houser Enterprises, Inc. at the place designated in the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

F. Thomas Hopkins, Registered Agent

Date: July 19, 2001

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