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ATTORNEY AT LAW

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July 23, 2001

Office of the Secretary of State  
State of Florida  
Corporate Division  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: JS Properties, Inc.  
Our File No.: 410021.1

600004495176--6  
-07/25/01--01042--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Ladies and Gentlemen:

Please file the enclosed Articles of Incorporation for JS Properties, Inc.. Also please certify and return the enclosed duplicate original of the Articles of Incorporation. Our firm's check in the amount of \$78.75 is enclosed to cover the cost of filing. That amount represents the following fees:

Filing Fee	\$35.00
Registered Agent	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
	\$78.75

W0117299

Please call the undersigned collect if you have any questions regarding the enclosures.

Thank you for your attention to this matter.

Sincerely,

*Louise W. Spivey*

Louise W. Spivey

LWS/db  
Enclosures as stated

FILED  
01 AUG -7 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



CLERMONT

MELBOURNE

ORLANDO

TALLAHASSEE

TAMPA

Day  
8/7/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 26, 2001

LOUISE W. SPIVEY, ESQUIRE  
PO BOX 3  
LAKELAND, FL 33802-0003

SUBJECT: JS PROPERTIES, INC.  
Ref. Number: W01000017299

We have received your document for JS PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 501A00043620

**ARTICLES OF INCORPORATION**  
**OF**  
**JS PROPERTIES OF POLK COUNTY, INC.**

**FILED**  
01 AUG -7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of this corporation is JS PROPERTIES OF POLK COUNTY, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of this corporation is 1655 Old Lake Wales Road, Bartow, Florida 33830.

**ARTICLE III. DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

**ARTICLE IV. PURPOSE**

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

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of capital stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that office is Louise W. Spivey.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Jeffrey K. Stokes

1655 Old Lake Wales Road  
Bartow, Florida 33830

**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator is:

Louise W. Spivey, Esquire  
Gray Harris Robinson Lane Trohn  
One Lake Morton Drive  
Lakeland, Florida 33801

**ARTICLE IX. INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

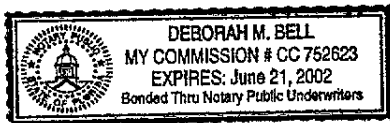
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30th day of July, 2001.

  
\_\_\_\_\_  
LOUISE W. SPIVEY

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 30<sup>th</sup> day of July, 2001, by LOUISE W. SPIVEY, who is personally known to me or who produced a Florida driver's license as identification and who did not take an oath.

(Affix notarial seal)



Deborah M. Bell  
NOTARY PUBLIC

Deborah M. Bell  
(Type or Print Name of Notary)  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for JS PROPERTIES OF POLK COUNTY, INC., hereby accepts such appointment this 30<sup>th</sup> day of July, 2001.

Louise W. Spivey  
LOUISE W. SPIVEY

**FILED**  
01 AUG -7 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA