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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

600004687546--B
-11/19/01--01065--001
*****70.00 *****70.00

SUBJECT:

JAC-A-LEEN, INC OF E. VOLUSIA

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, AND
OUR CHECK FOR \$70.00

FROM: NAME: JAC-A-LEEN, INC OF E. VOLUSIA
ADDRESS: 2400 S. RIDGEWOOD AVENUE #24
CITY: S. DAYTONA
STATE FLORIDA, 32119

D. WHITE NOV 26 2001

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF:

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE: JAC-A-LEEN, INC OF E. VOLUSIA

ARTICLE II - PRINCIPLE OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION
SHALL BE:

2400 S. RIDGEWOOD AVENUE #24
S. DAYTONA, FL 32119

ARTICLE III - CAPITAL STOCK

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS:

100 SHARES - NO PAR VALUE

ARTICLE IV - REGISTERED AGENT

THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

JACQUALINE R. MORGAN
2400 S. RIDGEWOOD AVENUE #24
S. DAYTONA, FL 32119

ARTICLE V - INCORPORATORS

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

JACQUALINE R. MORGAN
613 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

JAMES F. CARRIVEAU
2904 LANTERN DRIVE
S. DAYTONA, FL 32119

ERIN C. STRAUSS
2223 GREEN STREET
S. DAYTONA, FL 32119

THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THE 11 DAY OF NOEMBER, 2001.

SIGNATURE: Jacqueline R. Morgan TITLE: PRESIDENT

SIGNATURE: James F. Carriveau TITLE: V. PRESIDENT

SIGNATURE: Erin C. Strauss TITLE: SECY/TREAS

SIGNATURE: _____ TITLE: _____

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CERTIFICATION OF DESIGNATION-REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 717.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

JAC-A-LEEN, INC OF E. VOLUISA

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

NAME: JACQUILINE R. MORGAN

ADDRESS: 2400 S. RIDGEWOOD AVENUE #24

CITY/STATE: S. DAYTONA, FL 32119

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: 

DATE: NOVEMBER 11, 2001