## 'CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1-800-342-8062 · Fax (850) 222-1222

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DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLIAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION OF J & D HEINRICH ENTERPRISES, INC., A FLORIDA CORPORATION

D HEINRICH

The undersigned, being a natural person, acting as Incorporator of **J & D HEINRICH ENTERPRISES, INC.**, a Florida corporation (the "Corporation), under the Florida Business Corporation Act, Chapter 607, hereby adopts and files the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

#### NAME

The name of the Corporation is **J&D HEINRICH ENTERPRISES**, **INC.**, and the street address of the initial principal office of the Corporation is 12930 Longview Circle, Jacksonville, Florida 32223.

# ARTICLE II <u>PURPOSE</u>

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida. The existence of the corporation shall begin on December 10, 2001.

# ARTICLE III <u>CAPITAL STOCK</u>

The maximum number of shares this corporation is authorized to issue is one thousand (1,000) shares of \$0.01 par value Common Stock. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the corporation's registered office is 13810 Sutton Park Drive, N., No. 611, Jacksonville, Florida 32224. The initial registered agent for the Corporation at that address is Charlotte Beumer.

### ARTICLE V **INCORPORATOR**

The name and street address of the incorporator of these articles of incorporation is:

Name Address

Joanne Q. Heinrich 12930 Longview Circle

Jacksonville, Florida 32223.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 10<sup>th</sup> day of December, 2001.

band Hornich,

Incorporator

### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for J & D HEINRICH, ENTERPRISES, INC., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Clearlette Deserver

Charlotte Beumer

Dated: December 10, 2001

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