

Name Reservation

Reinstatement

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301

HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

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SECKETARY OF STATE TALLAHASSEE, FLORIDA

February 18, 2002

			CORPORATION NAME (S) AND DOCUMENT NUMBER (S): J.W. Cheatham, Inc.				
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1		Filing Evidence □ Plain/Confirmation	on Cop	y	Type of Docu		
	□ Certified Copy				□ Certificate of Good Standing		
					□ Articles Only		
	Retrieval Request Dhotocopy				 All Charter Documents to Include Articles & Amendments Fictitious Name Certificate 		
		□ Certified Copy	□ Other 2000043 ******			1D49482621 12/18/0201043026 ******78.75 *****78.75	
		NEW FILINGS		AMENDMENT	rs		
	X	Profit		Amendment			
		Non Profit		Resignation of l	RA Officer/Director		
		Limited Liability		Change of Registered Agent Dissolution/Withdrawal		181A16	
		Domestication				Par Fill	
		Other		Merger		CH OEIVED	
		OTHER FILINGS Annual Reports		Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign		NATI O	
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		Fictitious Name		Limited Liabilit	y		
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Reinstatement

Trademark

Other

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ARTICLES OF INCORPORATION

of

J.W. Cheatham, Inc.



The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be J.W. Cheatham, Inc. The address of the principal office of this corporation shall be 7396 Westport Place, West Palm Beach, Florida 33413 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTOR

The names and addresses of the initial Officers and Director are:

John W. Cheatham 7396 Westport Place

President/Secretary/Director

West Palm Beach, Florida 33413

Thomas P. Uhrig 7396 Westport Place West Palm Beach, Florida 33413 Vice President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on February 18, 2002.

UCC Filing & Search Services, Inc.

Alison Hand, Assistant Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:

J.W. Cheatham, Inc.

2. The name and address of the registered agent and office is:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE SUITE 125 CORAL GABLES, FL 33146

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

ROBERT A. STAMEN, Director

Labert a. Stanen

and Vice President

Date: February 18, 2002

