

PD20000025836

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February 28, 2002

REPLY TO: Port Charlotte

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

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-03/04/02--01046--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: J & J of Southwest Florida, Inc.

Dear Sir/Madam:

Enclosed please find the original and executed copy of the Articles of Incorporation of the above-referenced corporation, Designation of Registered Agent and Registered Office and our firm's check in the sum of \$78.75 for the filing fee.

I would appreciate your returning to this office the Certificate of Incorporation, certified copy of the Articles and receipt at your earliest convenience.

If you have any questions, please feel free to contact my office. Thank you for your assistance in this matter.

Very truly yours,

WILKINS, FROHLICH, JONES,  
HEVIA, RUSSELL & SUTTER, P.A.

W. Kevin Russell

WKR:nle  
Enclosures

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ARTICLES OF INCORPORATION  
OF  
J & J OF SOUTHWEST FLORIDA, INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME

The name of this corporation is J & J OF SOUTHWEST FLORIDA, INC. and their principal address is 18501 Murdock Circle, Sixth Floor, Port Charlotte, Florida 33948.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 18501 Murdock Circle, Sixth Floor, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is W. KEVIN RUSSELL.

#### ARTICLE 6. - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

#### ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

<u>NAME</u>	<u>ADDRESS</u>
W. Kevin Russell	18501 Murdock Circle Sixth Floor Port Charlotte, FL 33948

#### ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
W. Kevin Russell	18501 Murdock Circle Sixth Floor Port Charlotte, FL 33948

#### ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto  
subscribed his name and affixed his seal this 27th day of  
February, 2002.

Witnesses:

[Signature]

W. Kevin Russell  
W. Kevin Russell

Nancy L. Elliott

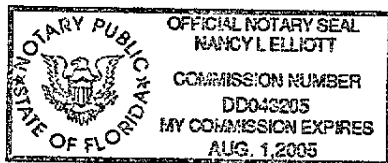
STATE OF FLORIDA:

COUNTY OF CHARLOTTE:

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared W. KEVIN RUSSELL to me known to be the person described as incorporator and who is personally known to me, and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated and did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this 27th day of February, 2002.

NOTARY PUBLIC:



(Seal)

Nancy L. Elliott  
Sign  
Nancy L. Elliott  
Print Name

DD043205  
Commission No.

My commission expires:

WILKINS, FROHLICH,  
JONES, HEVIA,  
RUSSELL & SUTTER  
PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW  
PORT CHARLOTTE, FLORIDA

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**CERTIFICATE DESIGNATING A REGISTERED AGENT AND  
REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

J & J OF SOUTHWEST FLORIDA, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 18501 Murdock Circle, Sixth Floor, Port Charlotte, County of Charlotte, State of Florida, has designated W. KEVIN RUSSELL whose street address is 18501 Murdock Circle, Sixth Floor, Port Charlotte, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

**J & J OF SOUTHWEST FLORIDA, INC.**

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

  
\_\_\_\_\_  
W. Kevin Russell