

Louis F. Sisson, III.

A PROFESSIONAL ASSOCIATION

6315 PRESIDENTIAL COURT, FORT MYERS, FLORIDA 33919

*BOARD CERTIFIED
REAL ESTATE ATTORNEY

TELEPHONE: 239/482-3521

FACSIMILE: 239/482-3505

March 19, 2002

\$10005137079--0 -03/20/02--01065--003 *****70.00 *****70.00

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: FIRST JHB DEVELOPMENT CORP.

Gentlemen:

Enclosed for filing are the original and copy of the Articles of Incorporation of FIRST JHB DEVELOPMENT CORP.

Also enclosed is a check in the amount of \$70 for the filing fee. Please return a copy of the filed document in the envelope provided.

Thank you for your attention to this matter.

Very truly yours,

Louis F. Sisson, III

For the Firm

LFSIII/cas

Enclosures

cc: James A. Bohannon, Sr., President, First JHB Development Corp.

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VIA FEDEX

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ARTICLES OF INCORPORATION

OF

FIRST JHB DEVELOPMENT CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation shall be FIRST JHB DEVELOPMENT CORP.

ARTICLE TWO

CORPORATE DURATION

The corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

- 1. To engage in the business of real estate development.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

OFFICE

The principal office of the corporation shall be located at 907 Deep Lagoon Lane, Fort Myers, FL 33919, and its mailing address shall be the same.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). The shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE SIX

SHAREHOLDER'S PREEMPTIVE RIGHTS

Each shareholder shall have the right to maintain their fixed percentage of ownership in the corporation by purchasing their proportionate share of any new stock issued by the corporation.

ARTICLE SEVEN

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the

corporation is 907 Deep Lagoon Lane, Fort Myers, FL 33919, and the name of its initial registered agent at that address is JAMES A. BOHANNON, SR.

ARTICLE EIGHT

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

JAMES A. BOHANNON, SR.

907 Deep Lagoon Lane Fort Myers, FL 33919

HARRIETT G. BOHANNON

907 Deep Lagoon Lane Fort Myers, FL 33919

ARTICLE NINE

INCORPORATORS

The name and address of each incorporator of the corporation is:

Name

Address

JAMES A. BOHANNON, SR.

907 Deep Lagoon Lane Fort Myers, FL 33919

ARTICLE TEN

INDEMNIFICATION

The corporation shall indemnify any officer, director or any

former officer or director, to the full extent permitted by law.

ARTICLE ELEVEN

AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, by a majority vote of the board of directors, and any right conferred upon the shareholders of the corporation is subject to this reservation.

Executed by the undersigned at 6315 Presidential Court, Fort Myers, FL 33919, on March 19th, 2002.

JAMES A. BOHANNON, SR.

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19 day of March, 2002, by JAMES A. BOHANNON, SR. of FIRST JHB DEVELOPMENT CORP., a Florida corporation, on behalf of the corporation.

Notar

LOUIS F. SISSON, III

MY COMMISSION # DD 007897

EXPIRES: March 23, 2005

Bonded Thru Notary Public Underwriters

Notary Public - State of Florida

Print commissioned name of Notary Public

Personally known OR Produced identification _____

Type of identification produced _____

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND 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 in designating its registered office and registered agent in the State of Florida:

- 1. The name of the corporation is: **FIRST JHB DEVELOPMENT**CORP.
- 2. The name and street address of the registered agent and office is:

JAMES A. BOHANNON, SR.

907 Deep Lagoon Lane Fort Myers, FL 33919

Dated: March 19th 2002.

JAMES A. BOHANNON, SR.

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

JAMES A. BOHANNON, SR. Registered Agent