

Monday July 1, 2002

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: J.C. Boatright, Inc.

Dear Sir or Madame:

Enclosed please find check number 161 in the amount of \$78.75 to cover the following:

\$35.00 filing fee for the articles of incorporation; \$35.00 designation and acceptance of registered agent fee; \$ 8.75 certified copy documents fee.

If there are any additional requirements please don't hesitate to contact my office.

Respectfully yours.

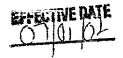
J.C. Boatright

1345 Falkenburg Road
Tampa, FL 33619

813-657-26638

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ARTICLES OF INCORPORATION OF J.C. BOATRIGHT, INC.



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is J.C. Boatright, Inc.

ARTICLE II

The existence of the corporation shall begin on July 1, 2002.

ARTICLE III

The address of the principal office of the Corporation is 1345 Falkenburg Road Tampa, FL 33619.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, all of which shall be Common shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1345 Falkenburg Road, Tampa, Florida 33619. The initial registered agent for the Corporation at that address is J.C. Boatright. The board of directors from time to time may move the registered office to any other address within the State of Florida.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors are:

Name

Address

J.C. Boatright

1345 Falkenburg Road Tampa, FL 33619 The person named as director shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

The Board of Directors is hereby authorized to make provisions for reasonable compensation to its members for their service as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLE VII

The corporation shall indemnify it's directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1st day of July, 2002.

[]C. Boatright

ACCEPTANCE OF REGISTRED AGENT

Having been named to accept service of process for J.C. Boatright, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

. Boatright

July 1, 2002

DIVISION OF CORPORATIONS

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