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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314		
SUBJECT: JONESVILLE PLAZA CORPORA (Proposed corpora	TION ite name - must include suff	iix)
Enclosed is an original and one(1) copy of the articles    \$70.00	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
2700-B NW 43RD STREE	nted or typed) T dress	
(352) 376-2641	32606 ate & Zip	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

OF

# JONESVILLE PLAZA CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

# ARTICLE I. CORPORATE NAME.

The name of the corporation is: JONESVILLE PLAZA CORPORATION

# ARTICLE IL NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

# ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a par value of \$10.00 per share.

# ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon filing of these articles.

### ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

MICHAEL J. DIAZ, 13151 Newberry Road, Tioga, Florida 32669

### ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

# ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this corporation and his street address is:

MICHAEL J. DIAZ, 13151 Newberry Road, Tioga, Florida 32669

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

MICHAEL J. DIAZ, 13151 Newberry Road, Tioga, Florida 32669

### ARTICLE IX. 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 stockholder's meeting by at least a majority of the stockholder's entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

### ARTICLE X. PRINCIPAL OFFICE

The address of the principal office of the corporation is:

13151 Newberry Road, Tioga, Florida 32669

The mailing address of the corporation is:

P.O. Box 13453, Gainesville, FL 32604

Signed this & day of December, 2002

MICHAEL J. DIAZ

Incorporator

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 obligations of my position as registered agent.

MICHAEL J.DIAZ