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SECRETARY OF STAIR

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ARTICLES OF INCORPORATION

OF

JAQUES AND HENLEY, INC.

FILED

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SECRETARY OF STATE ALL AHYSSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is JAQUES AND HENLEY, INC.

ARTICLE II. NATURE OF BUSINESS

The general purposes of this corporation are to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes of 2001.

ARTICLE III. PRINCIPAL OFFICE

The principal place of business will be 136 East Wall

Street, Frostproof, Florida and the mailing address will be:

Post Office Box 248, Frostproof, Florida 33843.

ARTICLE IV. CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent shall be W. A. JAQUES, JR. and the initial registered office shall be 136 East Wall Street, Frostproof, Florida 33843.

ARTICLE VI. INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are:

Incorporators

W. A. JAQUES, JR.

SANDRA J. HENLEY

Mailing Address

P. O. Box 248
Frostproof, Florida 33843

P. O. Box 248 Frostproof, Florida 33843

The incorporators have executed these Articles of Incorporation on this Hotal day of December, 2002.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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 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.

DATED: December 26th, 2002