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(Requestor's Name)

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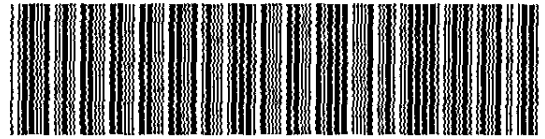
(Business Entity Name)

(Document Number)

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01/08/03--01033--011 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

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**James A. Burzee**  
**Attorney & Counselor at Law**

803 East South Street  
Mailing: Post Office Box 722  
Orlando, Florida 32802-0722  
Tel. (407) 228-1763  
Fax. (407) 228-0885

January 5, 2003

State of Florida  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Ref: JLT Industries, Inc.

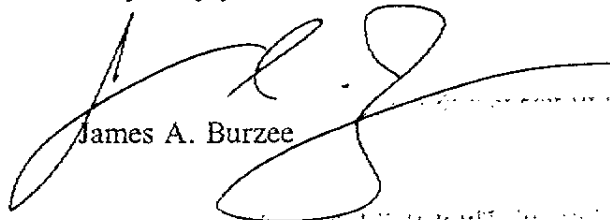
Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and certify and return to me one certified copy.

I am enclosing a check in the amount of \$78.75, covering:

\$ 35.00 - Filing fee  
35.00 - Certificate designating registered agent  
8.75 - Certified copy  
  
\$ 78.75 Total

Very truly yours,

  
James A. Burzee

Encl.

**ARTICLES OF INCORPORATION  
OF  
JLT INDUSTRIES, INC.**

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**ARTICLE I - NAME**

The name of this corporation is **JLT INDUSTRIES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office and the mailing address of the corporation is 1150 Markham Woods Road, Longwood, Florida 32779-2828.

**ARTICLE III - DURATION**

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

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash for any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 903 East South Street, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James A. Burzee.

## **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

JAMES L. TOLER  
1150 Markham Woods Road  
Longwood, Florida 32779-2828

## **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

JAMES L. TOLER  
1150 Markham Woods Road  
Longwood, Florida 32779-2828

## **ARTICLE X - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 5<sup>th</sup> day of January, 2003.



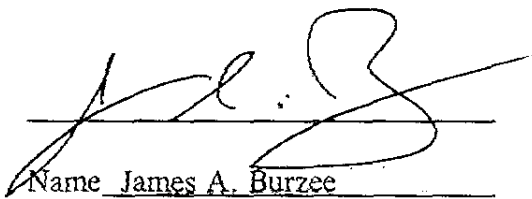
JAMES L. TOLER

Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **JAMES L. TOLER**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 5<sup>th</sup> day of January, 2003.



Name James A. Burzee

NOTARY PUBLIC, State of Florida

My commission expires:



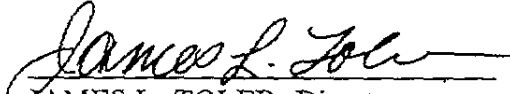
James A. Burzee  
MY COMMISSION # DD024026 EXPIRES  
May 8, 2005  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

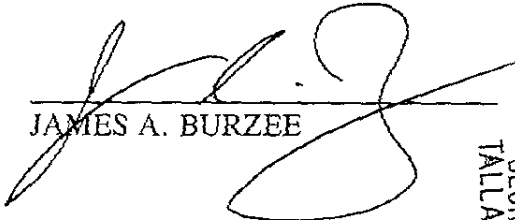
In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

**FIRST** that **JLT INDUSTRIES, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1150 Markham Woods Road, Longwood, Florida 32779-2828, has named James A. Burzee as its agent to accept service of process within Florida at 903 East South Street, Orlando, Florida 32801.

Dated: January 5, 2003

  
JAMES L. TOLER, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
JAMES A. BURZEE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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