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TALLAHASS CE, FLORIDA



Richard E. Stadler John M. Harris Elizabeth Siano Harris Of Counsel

June 3, 2003

Secretary of State Corporate Division The Capital Tallahassee, Florida 32304

Re: Articles of Incorporation JAMES GREEN, INC.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for JAMES GREEN, INC.. In addition, my check in the amount of \$78.75 is enclosed to cover the following fees:

| Filing Fee | \$ 35.00 |
|----------------------|--------------|
| Certified Copy | 8.75 |
| Registered Agent Fee | <u>35.00</u> |
| Total | \$ 78.75 |

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler

ARTICLES OF INCORPORATION OF JAMES GREEN, INC.

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be JAMES GREEN, INC.

ARTICLE II - DURATION

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

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 3834 S. Hopkins Avenue, Titusville, FL 32780. The mailing address for the corporation is the same.

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

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

ARTICLE VI - INITIAL DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director is as follows:

JAMES E. GREEN

3834 S. Hopkins Avenue Titusville, FL 32780

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator of this corporation is as follows:

JAMES E. GREEN

3834 S. Hopkins Avenue Titusville, FL 32780

ARTICLE VIII - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

JAMES E. GREEN

3834 S. Hopkins Avenue Titusville, FL 32780

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in theses Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3 day of June, 2003.

JAMES E. GREEN

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared JAMES E. GREEN, who is personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this _3, day of June, 2003.

Richard Eugene Stadler
MY COMMISSION # CC936367 EXPIRES
July 27, 2004
BONDED THEU TROY FAIN INSTRANCE INC

Notary Public, State of Florida Richard E. Stadler My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for JAMES GREEN, INC.. and agrees to perform all duties and accept all responsibilities imposed by law.

JAMES E. GREEN

STATE OF FLORIDA) COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared JAMES E. GREEN who was personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this _______ day of June, 2003.

Richard Eugene Stadler
MY COMMISSION # CC936367 EXPIRES
July 27, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)

Notary Public State of F

Notary Public, State of Florida

Richard E. Stadler

My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA