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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

603-2204/1302-023
TS
8/13/03

TRANSMITTAL LETTER

FROM:

Name of corporation:

Street address of the corporation: **308 Sterling Dr.,
Winter Haven, FL 33884
863-318-1466**

TO: CORPORATIONS DIVISION

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

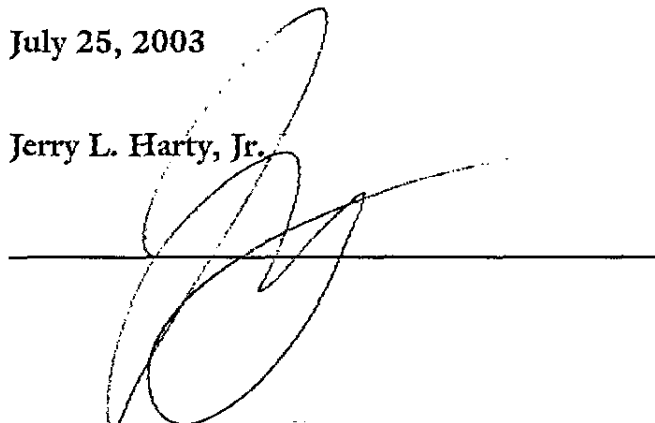
A certified copy is not requested at this time.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: **July 25, 2003**

Name of Incorporator: **Jerry L. Harty, Jr.**

Signature of Incorporator:





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 5, 2003

11/1/03
JERRY L. HENRY, JR.
308 STERLING DR
WINTER HAVEN, FL 33884

SUBJECT: THE JORDAN CORPORATION
Ref. Number: W03000022041

\$8.75
Cont. copy
overnight
409 E Gaines ST
TAC FL 32399

We have received your document for THE JORDAN CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filings Section

Letter Number: 803A00044820

ARTICLES OF INCORPORATION
of
THE JORDAN CHURCHILL CORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

THE JORDAN CHURCHILL CORPORATION

~~The Jordan Corporation~~

Article 2. The principal place of business and mailing address of this corporation is:

308 Sterling Dr., Winter Haven, FL 33884

*P.O. Box 10211
Winter Haven FL*

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Jerry L. Harty, Jr.

308 Sterling Dr., Winter Haven, FL 33884

Article 5. The name and street address of the incorporator of this corporation is:

Jerry L. Harty, Jr.

~~308 Sterling Dr., Winter Haven, FL 33884~~

P.O. Box 10211

*308 Sterling Dr.
Winter Haven, FL 33884*

Winter Haven, FL 33885

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

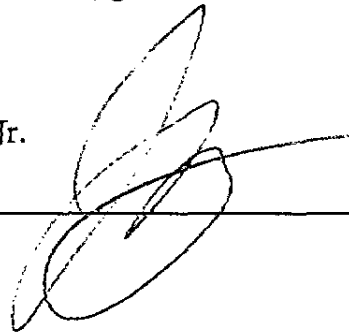
Date:

July 25, 2003

Name of Incorporator:

Jerry L. Harty, Jr.

Signature of Incorporator:



FILED
03 AUG 13 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

THE JORDAN CHURCHILL CORPORATION

1. The name and address of the corporation's registered agent and registered office is:

Name: **Jerry L. Harty, Jr.**

Street address: **308 Sterling Dr., Winter Haven, FL 33884**

Having been named as the 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.

Signature of registered agent: _____

Date of signature:

July 25, 2003