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Lutz, Webb & Bobo, P.A.

LAWYERS

J. ALLEN BOBO
JOHN R. DUNHAM, III
DAVID D. EASTMAN
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TELEPHONE: (850) 521-0890 TOLL FREE: (877) 521-0890 FAX: (850) 521-0891

September 11, 2003

Via Federal Express

Division of Corporations Office of the Secretary of State 409 East Gaines Street Tallahassee, FL 32399

Attention:

New filings

Re: JOSAN MANAGEMENT, INC.

Gentlemen:

Enclosed for filing please find original and one copy of signed Articles of Incorporation for Josan Management, Inc. Please file the original and return a certified copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$78.75 is enclosed in payment of:

Filing fee \$35.00 Registered agent designation 35.00 Certified copy 8.75

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

John R. Dunham, III

JRD/hb Enclosures

cc:

Mrs. Lori Callahan

ARTICLES OF INCORPORATION OF JOSAN MANAGEMENT, INC.

THESE ARTICLES OF INCORPORATION are signed by the incorporator for the purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

ARTICLE I

The name of the corporation is JOSAN MANAGEMENT, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

ARTICLE III

The street address of the principal office of the corporation is 7004 Cortez Road West, Bradenton, Florida 34210.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 7004 Cortez Road West, Bradenton, Florida 34210 and the initial registered agent for the Corporation at that address is Lori M. Callahan.

ARTICLE VI

The name and address of the incorporators are as follows:

Lori M. Callahan 7004 Cortez Road West Bradenton, FL 34210

Joyce A. McLaughlin 7004 Cortez Road West Bradenton, FL 34210

ARTICLE VII

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

NAME ADDI

Lori M. Callahan, Pres./Treas./Dir. 7004 Cortez Road West, Bradenton, FL 34210

Joyce A. McLaughlin, V.P./Sec./Dir. 7004 Cortez Road West, Bradenton, FL 34210

ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 2003.

LORI M. CALLAHAN

CE A. McLAUGH

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JOSAN MANAGEMENT, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

LORI M. CALLAHAN 7004 Cortez Road West Bradenton, FL 34210

Date: Sept. 10, 2003

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