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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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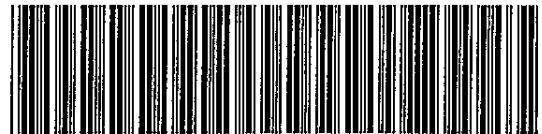
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 DEC 15 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-01-04

Jerry Everly
1550 Michigan Avenue
Winter Park, FL 32789
(407) 644-7240

December , 2003

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

Re: Incorporation of Jerry Everly

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy, as well as a stamped, self-addressed envelope for your convenience in returning the certified copy to me. I am requesting that the effective date of incorporation be January 1, 2004.

Thank you for your assistance in this matter.

Sincerely,

Jerry Everly
President

Enclosures

ARTICLES OF INCORPORATION

OF

JERRY EVERLY, INC.

EFFECTIVE DATE
01-01-04

FILED

03 DEC 15 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

JERRY EVERLY, INC.

The principal place of business and street address of this corporation shall be 1550 Michigan Avenue, Winter Park, FL 32789, and the mailing address of the corporation shall be 1550 Michigan Avenue, Winter Park, FL 32789.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be 1550 Michigan Avenue, Winter Park, FL 32789, and the name of the registered agent of the corporation at that address is Jerry Everly.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V(b): EFFECTIVE DATE OF CORPORATION

The effective date of this corporation shall be January 1, 2004.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors is:

Jerry Everly, 1550 Michigan Avenue, Winter Park, FL 32789

ARTICLE VII:

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Jerry Everly, 1550 Michigan Avenue, Winter Park, FL 32789, President, Vice President, Secretary, Treasurer

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

Jerry Everly, 1550 Michigan Avenue, Winter Park, FL 32789

The undersigned have executed these Articles of Incorporation this 9th day of December, 2003.

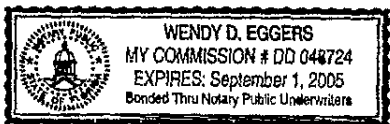

JERRY EVERLY

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgements, personally appeared JERRY EVERLY, who revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of December, 2003.



Wendy D. Eggers

NOTARY PUBLIC
State of Florida

FILED

03 DEC 15 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

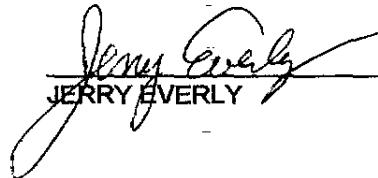
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is **Jerry Everly, Inc.**
2. The name of the registered agent is **Jerry Everly.**
3. The address of the registered agent/registered office is **1550 Michigan Avenue, Winter Park, FL 32789.**

ACCEPTANCE

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.


JERRY EVERLY


STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgements, personally appeared JERRY EVERLY, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of December, 2003.

(SEAL)


NOTARY PUBLIC
State of Florida

