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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 28, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of JAMES P DUNN JR, INC.

The effective date for this corporation will be FEBRUARY 1, 2004.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as JAMES P DUNN JR, INC., is appreciated.

Respectfully,

  
JAMES P DUNN JR  
Secretary

**ARTICLES OF INCORPORATION**

**OF**

**JAMES P DUNN JR, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is JAMES P DUNN JR, INC

**ARTICLE TWO**

The period of its duration is perpetual. The effective date for the corporation shall be FEBRUARY 1, 2004.

**ARTICLE THREE**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

**ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

#### **ARTICLE SIX**

The street address of its initial registered office is 5251 W CONESTOGA DRIVE, BEVERLY HILLS, FL 34465 and the name of its initial registered agent at such address is JAMES P DUNN JR.

#### **ARTICLE SEVEN**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

#### **ARTICLE EIGHT**

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

JAMES P DUNN JR            5251 W CONESTOGA DR, BEVERLY HILLS, FL 34465  
President/Treasurer/Secretary

#### **ARTICLE NINE**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### **ARTICLE TEN**

The name and address of each incorporator is:

JAMES P DUNN JR            5251 W CONESTOGA DR, BEVERLY HILLS, FL 34465

### ARTICLE ELEVEN

The name and address of each subscriber and number of shares of stock each agrees to take is as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
JAMES P DUNN JR	5251 W CONESTOGA DR BEVERLY HILLS, FL 34465	10

### ARTICLE TWELVE

The principal office of the corporation shall be located at 5251 W CONESTOGA DR, BEVERLY HILLS, FL 34465. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of Jan., 2004.

Signed, sealed and delivered by:

  
JAMES P DUNN JR



STATE OF FLORIDA  
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JAMES P DUNN JR to me known to be the person described in or produced Fl. Drivers License as identification and who executed the foregoing instrument and s/he acknowledged before me that s/he executed the same.

Witness my hand and official seal in the County and State last aforesaid this 28<sup>TH</sup> day of January, A.D. 2004.

Patti S. Patrick  
Notary Public



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned 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: JAMES P DUNN JR, INC
2. The name and address of the registered agent and office is: 5251 W CONESTOGA DR, BEVERLY HILLS, FL 34465

Signature: James P. Dunn Jr

Title: President

Date: 1-28-04

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature: James P. Dunn Jr

Date: 1-28-04

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