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McDaniel & Ball, P.A.

ATTORNEYS AT LAW 1444 FIRST STREET SARASOTA, FLORIDA 34236 (941) 952-1500 FAX (941) 953-5736

ROBERT S. MCDANIEL, JR. CHARLES H. BALL

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2004 HAR 15 PM 5: 17

TALLAHASSEE FLORIDA

March 12, 2004

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

SUBJECT: Cliff Jung, Inc.

Gentlemen:

Enclosed please find my firm's check number 4124 in the amount of \$78.75 for the filing fee for the above mentioned corporation. Please return a stamped copy in the self-addressed and stamped envelope provided.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Sincerely yours,

McDANIEL & BALL, P.A.

Charles H. Ball

CHB: kmd

Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

2004 MAR 15 PH 5: 17
TALLAHASSEE FLORIDA

CLIFF JUNG, INC.

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 CLIFF JUNG, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 8051 North Tamiami Trail, Suite A-2, Sarasota, Florida 34230.

ARTICLE III NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Clifford E. Jung

8051 North Tamiami Trail, Suite A-2

Sarasota, FL 34230

ARTICLE VII INCORPORATOR

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

Clifford E. Jung

8051 North Tamiami Trail, Suite A-2

Sarasota, FL 34230

ARTICLE VIII DIRECTOR

There shall be one director of the corporation. The name and address of the director is:

Clifford E. Jung

8051 North Tamiami Trail, Suite A-2

Sarasota, FL 34230

ARTICLE IX SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as a subscriber is as follows:

Clifford E. Jung

8051 North Tamiami Trail, Suite A-2

Sarasota, FL 34230

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon,

unless all the officers and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

CLIFFORD/E. JUN

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on the \(\sqrt{2}\) day of March, 2004, by CLIFFORD E. JUNG, who is personally known to me or who have produced ______ as identification.

Notary Public

My Commission Expires:

Katherine Messerli Commission # DD 029527 Expires July 9,2005 Borded Tinn Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that CLIFF JUNG, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 8051 North Tamiami Trail, Suite A-2, Sarasota, FL 34230, has named Clifford E. Jung, located 8051 North Tamiami Trail, Suite A-2, Sarasota, FL 34230, as its agent to accept service of process within Florida.

Dated: 3-12-2004

CLIFFORD E. JUNG, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

LIFFORD E. JUNG Registered Agent