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TRANSMITTAL LETTER

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

SUBJECT: Arjay Properties, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Steven L. Sparkman, P.A.

Name (Printed or typed)

Post Office Box 2058

Address

Plant City, Florida 33564-2058

City, State & Zip

813 / 759-1444

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
ARJAY PROPERTIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Arjay Properties, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 2897 Hammock Drive, Plant City, Florida 33566.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is Twenty Thousand (20,000), par value \$1.00 per share, 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 IV

The initial street address of the Corporation's registered office is 2897 Hammock Drive, Plant City, Florida 33566. The initial registered agent for the Corporation at that address is Rebecca L. Wetherington

ARTICLE V

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the persons who will serve on the initial board of directors are:

Name:

Address:

Rebecca L. Wetherington

Post Office Box 2510
Plant City, Florida 33564

Joseph A. Youmans

1804 W. Baker Street, Suite G
Plant City, Florida 33563

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CLERK OF DISTRICT COURT
PLANT CITY, FLORIDA

ARTICLE VI

The name and street address of the person signing these articles of incorporation are:

Name:

Rebecca L. Wetherington

Address:

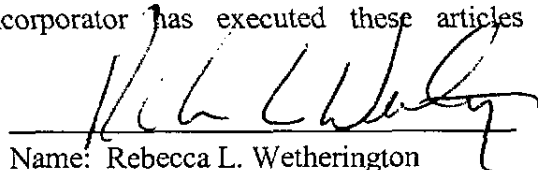
2897 Hammock Drive
Plant City, Florida 33566

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SECRETARY OF STATE
TAMPA, FLORIDA

ARTICLE VII

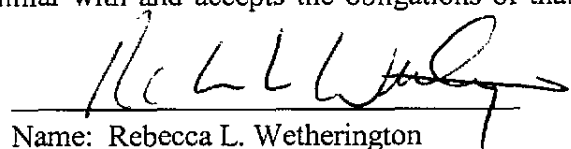
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 4/2, 2004.


Name: Rebecca L. Wetherington

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Arjay Properties, 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).


Name: Rebecca L. Wetherington

Date: 4/2, 2004