

**Electronic Articles of Incorporation  
For**

P04000076714  
FILED  
May 12, 2004  
Sec. Of State  
thampton

J & N FAMILY ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

J & N FAMILY ENTERPRISES, INC.

**Article II**

The principal place of business address:

3308 CORMORANT POINT DR.  
SEBRING, FL. 33872

The mailing address of the corporation is:

3308 CORMORANT POINT DR.  
SEBRING, FL. 33872

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

The name and Florida street address of the registered agent is:

THE NCT GROUP CPA'S, LLP  
435 S. COMMERCE AVENUE  
SEBRING, FL. 33870

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM R. BENTON

### **Article VI**

The name and address of the incorporator is:

JAMES E. BEATTY  
3308 CORMORANT POINT DR.  
SEBRING, FL 33872

Incorporator Signature: JAMES E. BEATTY

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES E BEATTY  
3308 CORMORANT POINT DR.  
SEBRING, FL. 33872

Title: VP  
NANCY A BEATTY  
3308 CORMORANT POINT DR.  
SEBRING, FL. 33872

Title: S/T  
NANCY A BEATTY  
3308 CORMORANT POINT DR.  
SEBRING, FL. 33872

### **Article VIII**

The effective date for this corporation shall be:

05/12/2004