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### SMITH, BROOKS & MASTERSON, P.L.

Attorneys at Law 2629 Mitcham Drive Tallahassee, FL 32308 Telephone No. 850 385-8000 Fax No. 850 201-8000

December 28, 2004

Secretary of State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: JIMMY MARLIN, INC.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for JIMMY MARLIN, INC.

My check in the amount of \$78.50 is enclosed to cover cost of filing, and the cost of obtaining a certified copy of the articles of incorporation. A stamped envelope is enclosed for your convenience in mailing the certified copy to this office.

If you have any questions, please call me.

Layne Smith

JLS:bjm

Encl.

#### ARTICLES OF INCORPORATION

103 /E 2 P 3 /5

**OF** 

#### JIMMY MARLIN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be: JIMMY MARLIN, INC. The address of the principal office of this corporation shall be 271 Rosehill Drive, Tallahassee, FL 32312, and the mailing address of the corporation shall be 1400 Village Square, 3-216, Tallahassee, FL 32312.

#### 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 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 271 Rosehill Drive, Tallahassee, FL 32312, and the name of the initial registered agent of the corporation at that address is JAMES S. LABATT.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

#### ARTICLE VII. INCORPORATOR

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

JAMES S. LABATT 1400 Village Square, 3-216 Tallahassee, FL 32312

IN WITNESS WHEREOF, the undersigned agent of the corporation has hereunto set his hand and seal this 7 day of January, 2005.

IAMES S. LABAT

Incorporator

ERIC M. GARRITY
MY COMMISSION # DD 288710
EXPIRES: February 9, 2008
Bonded Thru Notary Public Underwitters

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

JAMES S. LABATT, located at the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

JAMES S. LABATT

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ERIC M. GARRITY
MY COMMISSION & DD 288710
EXPIRES: February 9, 2008
Bonded Thru Notesy Public Underwriters