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R. JOHN COLE, II, P.A. *ATTORNEY AT LAW* 46 NORTH WASHINGTON BOULEVARD, SUITE 24 SARASOTA, FLORIDA 34236

TELEPHONE (941) 365-4055

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March 11, 2005

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

RE: Filing of Articles of Incorporation of Jon D. Pawley, Inc.

Dear Sirs:

You will find enclosed herewith an original and one copy of the articles of incorporation for the above entity. My trust account check for \$70.00 to pay the filing fees for Jon D. Pawley, Inc., is likewise enclosed. I would appreciate your filing the Articles of Incorporation, and returning the receipt for same to my attention.

Your attention to this matter is most appreciated.

Very truly yours,

R. JOHN COLE, II, P.A.

····· R. John Cole, II

RJC/mw Enclosure(s)

ARTICLES OF INCORPORATION OF JON D. PAWLEY, 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:

JON D. PAWLEY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4901 THAMES LANE SARASOTA, FL 34238

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time

is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

R. JOHN COLE, II, P.A. 46 N. WASHINGTON BLVD. SUITE 24 SARASOTA, FL 34236

ARTICLE V INCORPORATOR

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

JON D. PAWLEY 4901 THAMES LANE SARASOTA, FL 34238

The undersigned has executed these Articles of Incorporation this the <u> 11^{12} </u> day of March, 2005. WLEY, INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

JON D. PAWLEY, INC.

2. The name and address of the registered agent and office is:

JON D. PAWLEY 4901 THAMES LANE SARASOTA, FL 34238

Dat **INCORPORATOR** Titi

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

	SSS WITT	US MAR 14	- 4720 - 4720 - 48720 - 48720
Registered Agent DATE: $\frac{2}{2} - 11 - 05$	FLORIDA	PH 4: 10	

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