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# TRANSMITTAL LETTER

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

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

### ARTICLES OF INCORPORATION

OF

JADE Enterprises of Polk County Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

# Article I Identification

The name of the corporation, hereinafter referred to as the "Corporation," is JADE Enterprises of Polk County Inc.

## Article II Period of Existence

The period during which the corporation shall continue is perpetual.

# Article III Registered Office and Registered Agent

The address of the initial registered office of the Corporation is 237 Towhee Road, Winter Haven FL 33881 and the name and address of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is James E Arnold, 237 Towhee Road, Winter Haven FL 33881. The mailing address for the Corporation is PO Box 1547, Winter Haven FL 33882-1547.

# Article IV Purpose

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

## Article V Shares

The total authorized capital stock of the Corporation is 100 shares having a Par Value of \$1.00. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

# Article VI Incorporator's Address

The name and post office address of the Incorporator(s) and initial Director(s) of the Corporation is as follows:

President: James E Arnold PO Box 1547 Winter Haven FL 33882-1547

Secretary/Treasurer: Daphnne L Arnold PO Box 1547 Winter Haven FL 33882-1547

The effective date of this Article of Incorporation shall be 04.22, 2005.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has caused this Article of Incorporation to be executed as of 04-22-, 2005.

Incorporator

STATE OF FLORIDA )
COUNTY OF POLK )

The forgoing Articles of Incorporation were acknowledged before me, this 22 day of 2005.

NOTARY PUBLIC State of Florida

My Commission Expires:

ALCAL D. LAMONS

THE STATE OF PURPOS

TAMISSION # DD205258

EAPIRES 06/15/2007

TONDED THRU 1-888-NOTARY1

# ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this article, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Date

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