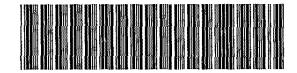
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# STILES, TAYLOR & GRACE

PROFESSIONAL ASSOCIATION ATTORNEYS AND COUNSELORS AT LAW

MARY ANN STILES RAYFORD H. TAYLOR \* ROBERT J. GRACE, JR. JOHN S. (JAKE) SMITH TAMELA IVEY PERDUE FELICE D. RIVERS STEPHEN B. WILSON

HEATHER M. BYRER GARY G. CARPENTER ANNEMARIE CRAFT BRIGETTE P. CROMWELL HEATHER S. DENKER ARLENE FRANCONERO JOHN E. HANKAL Reply To:

P.O. BOX 460 TAMPA, FL 33601 813-251-2880 FAX: 813-254-9073 CAROL C. KAMEL
DAVID R. MANKIN
TIMOTHY L. NEWHALL
JOWANNA N. OATES
KIRK A. PERROW
LEESA L. POWELL
GEOFFREY F. RICE \*\*
SUSAN STEAKLEY-GARCIA

<u>Paralegals</u> GLENDA STILES LUCONTRO BRENDA L. SHOUPE

\* Member of Georgia Bar \*\*Member of Illinois Bar

September 15, 2006

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

John Brandon, Inc.

Dear Sir/Madam:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee \$35.00
Certified copy \$8.75
Registered Agent fee \$35.00
Total \$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Very truly yours,

STILES, TAXLOR & GRACE, P.A.

BPC/101/BPC Enclosures

CC:

Mr. John Brandon

DIVISION OF CORPORATIONS

06 SEP 20 AM 8: 16

# ARTICLES OF INCORPORATION

<u>OF</u>

# JOHN BRANDON, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

# <u>ARTICLE I</u>

# NAME

The name of this corporation shall be:

JOHN BRANDON, INC.

#### ARTICLE II

# **CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares at One Dollar (\$1.00) par value common stock.

# **ARTICE III**

# <u>ADDRESS</u>

The initial street address of the principal office of this corporation in the State of Florida is: 1234 11<sup>TH</sup> Street North, Jacksonville Beach, Florida 32250.

The corporation may from time to time move the principal office to any other address.

#### **ARTICLE IV**

# **INCORPORATOR**

#### BRIGETTE P. CROMWELL

The name and address of the Incorporator is: Brigette P. Cromwell, Esquire, 315 South Plant Avenue, Tampa, Florida 33606.

#### ARTICLE V

# REGISTERED AGENT

Brigette P. Cromwell, Esquire, 315 South Plant Avenue, Tampa, Florida 33606, is hereby designated as the Registered Agent to accept service of process within the State of Florida, for and on behalf of this corporation.

# **ARTICLE VI**

These Articles of Incorporation shall be effective immediately upon filing with the Secretary of State of the State of Florida.

# ARTICLE VII

#### <u>INDEMNIFICATION</u>

The corporation shall indemnify any officers, directors, or any former officers or directors to the full extent permitted by law.

#### **ARTICLE VIII**

#### <u>AMENDMENT</u>

The Articles of Incorporation may be amended in the manner provided by law.

Every Amendment shall be approved by the Board of Directors, proposed by them to

the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation under the laws of the State of Florida, this 15th day of September, 2006.

Brigette P. Cromwell Incorporator

# CONSENT TO APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida-Statutes (2006).

Brigette R. Cromwel Registered Agent