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OIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

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SECRETARY OF ST

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GRAY ROBINSON

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301 South Bronough St. (32301)
Post Office Box 11189

Box 11189 Fort Lauderdale

TALLAHASSEE, FL 32302-3189 TEL 850-222-7717

JACKSONVILLE
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08 SEP 10 AH 10: 12

TEL 850-577-9090 FAX 850-222-3494

SUITE 600

Lakeland

SECKETARY OF STATE TALL CHASSEE, FLORIE FAX 850-577-3311 gray-robinson.com MELBOURNE

gray-robinson.com

Miami Naples

TALLMANDER

E-MAIL ADDRESS

ORLANDO

jmcfarland@gray-robinson.com

Tallahassee Tampa

VIA HAND DELIVERY

September 10, 2008

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

W.B. Jordan Investments, Inc.

Our File No. 135740-1

OR SEP 10 AM 11: 11

OR SEP 10 AM 11: 11

Dear Madam or Sir:

Enclosed for filing are an original and two (2) copies of the Articles of Incorporation of **W.B.**JORDAN INVESTMENTS, INC. PLEASE FILE THESE ARTICLES. A check in the amount of \$70.00 is enclosed. Upon receipt of this request, please date-stamp the copy of the Articles attached.

Please call my office at (850) 577-9090, ext. 2839 once the Articles have been filed. Thank you for your assistance in this matter.

Sincerely,

Jessica N. McFarl

Legal Assistant

Enclosures

ARTICLES OF INCORPORATION

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OF

08 SEP 10 AM 10: 12

W.B. JORDAN INVESTMENTS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of W.B. Jordan Investments, Inc., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is W.B. Jordan Investments, Inc.

ARTICLE II - ADDRESS

The mailing address of the Corporation shall be 245 Quayside Circle, Maitland, FL 32751.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$0.001 per share.

<u>ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

William A. Grimm

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.
 - B. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>

Street Address

W. Bishop Jordan

245 Quayside Circle Maitland, FL 32751

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>

<u>Address</u>

William A. Grimm

301 East Pine Street

Suite 1400

Orlando, Florida 32801

ARTICLE IX – BYLAWS

Bylaws may be adopted, amended or repealed by the Shareholders or by the Board of Directors; provided that any bylaw adopted or amended by the Shareholders can only be amended or repealed by the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\frac{\mathcal{S}_{\mathcal{H}}}{\mathcal{H}}$ day of September, 2008.

William A. Grimm, Incorporator

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT W.B. JORDAN INVESTMENTS, INC.

Having been named as the registered agent in the Articles of Incorporation of W.B. JORDAN INVESTMENTS, INC., I am familiar with the obligations of the position of registered agent and I hereby accept and agree to act in this capacity.

William A. Grimm

