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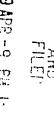
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SECRETARY OF STATE
TALLAHASSEE, FLORID







April 6, 2009

Secretary of State Division of Corporations Corporate Filing P. O. Box 6327 Tallahassee, FL 32314

Re: S&J Outdoor Power Equipment, Inc.

Dear sirs:

Enclosed please find the following required for filing the referenced corporation:

- 1. Articles of Incorporation
- 2. Certificate of Designation of Registered Office and Registered Agent
- 3. Check in the sum of \$78.75 to cover the cost of filing and a certified copy of the Articles of Incorporation
- 4. Stamped self-addressed envelope to return the certified copy

Very truly yours,

Lori Sabato

Legal Assistant to Robert M. Morgan

/lrs Enclosures

www.robertmorganlaw.com

Robert M. Morgan, Esq. • Maria C. Kelly, Paralegal/Professional Guardian

APPNUV! AMD FILED

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## ARTICLES OF INCORPORATION OF SECRETARY OF STATE TALLAHASSEE, FLORIDA S&J OUTDOOR POWER EQUIPMENT, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I Name

The name of this corporation shall be S&J OUTDOOR POWER EQUIPMENT, INC.

## Article II Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 410 Summerset Drive, Jacksonville, Florida 32259-8897.

## Article III Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

## Article IV Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 12058 San Jose Boulevard, Suite 501, Jacksonville, Florida 32223 and the initial registered agent at that office is Robert M. Morgan of Robert M. Morgan & Associates, P.A.

#### Article V Incorporator

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire Robert M. Morgan & Associates, P.A. 12058 San Jose Boulevard, Suite 501 Jacksonville, Florida 32223

This Instrument Prepared By: Robert M. Morgan Attorney at Law Florida Bar No. 511160 Robert M. Morgan & Associates, P.A. 12058 San Jose Blvd., Ste 501 Jacksonville, FL 32223 (904) 854-0410

#### Article VI <u>Duration</u>

This corporation shall exist perpetually.

## Article VII Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

## Article VIII <u>Directors</u>

- (a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).
  - (b) The name and street address of the initial directors of the corporation are:

Susan E. Froats 410 Summerset Drive Jacksonville, Florida 32259-8897

James E. Froats 410 Summerset Drive Jacksonville, Florida 32259-8897

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the day of April, 2009.

<u>ROBERT M. MORG</u>AN

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

S&J OUTDOOR POWER EQUIPMENT, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates ROBERT M. MORGAN as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be ROBERT M. MORGAN & ASSOCIATES, P.A., 12058 San Jose Boulevard., Jacksonville, Florida 32223

DATED this \_\_\_\_ day of April, 2009.

ROBERT M. MORGAN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this \_\_\_\_ day of April, 2009.

ROBERT M. MORGAN

SECRETARY OF STATE