Woodward, Pires

ATTORNEYS-AT-LAW

CRAIG R. WOODWARD* MARK J. WOODWARD SHANNON W. ANDERSON ANTHONY P. PIRES, JR. **STEPHEN J. PETERSEN**** ANNE R. PRICKETT

December 28, 1994

J. CHRISTOPHER LOMBARDO OF COUNSEL

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Gentlemen:

Articles of Incorporation: JP Global Distributors, Inc.

Enclosed are the original and one copy of the Articles of Incorporation for the referenced corporation together with a check in the amount of \$122.50 to cover the fees for filing and a certified copy. After filing the Articles, please return the certified copy to our office.

Should you have any questions, please feel free to contact me.

> Sincerely yours, Sanda & Semicks

Wanda L. Hendricks, Sec'y for Mark J. Woodward

Enclosures as stated

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F. CHESSER JAN הללו כ

PLEASE RESPOND TO: Marco Island Office

Pelican Bay Office

*Board Certified Real Estate Attorney **Also admitted in Iowa

606 BALD EAGLE DR., SUITE 500, P.O. BOX ONE, MARCO ISLAND, FLORIDA 33969 AREA 813/394-5161 FAX 813/642-6402 PELICAN BAY 801 LAUREL OAK DR. SUITE 640 NAPLES, FLORIDA 33963 AREA 813/566-3131 FAX 813/566-3161

The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

ARTICLES OF INCORPORATION OF JP GLOBAL DISTRIBUTORS, INC.

I. NAME

The name of the corporation is JP Global Distributors, Inc.

II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

V. TERM OF EXISTENCE

This corporation is to exist perpetually.

VI. ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 301 Laurel Oak Drive, Suite 640, Naples, FL 33963.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

VII. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may, from time to time, be increased by the Bylaws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the first Board of Directors are: Steven J. Jameson and Michael F. Pagano, both of 800 Laurel Oak Drive, Suite 200, Naples, FL 33963.

IX. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Mark J. Woodward, 80: Laurel Oak Drive, Suite 640, Naples, FL 33963.

X. REGISTERED AGENT

Mark J. Woodward, whose address for service of process is 801 Laurel Oak Drive, Suite 640, Naples, FL 33963, shall be the registered agent for the corporation.

XI. AMENDMENTS

These 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 stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.

Mark J, Woodward, Subscriber

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this day of December, 1994, by MARK J. WOODWARD, who is personally known to me and who did not take an oath.

Printed Name:
Notary Public
Commission No.
My Commission Expires:

My COMMISSION DEATH SEAL OFFICIAL NOTARY SEAL OFFICIAL NOTARY SEAL OFFICIAL NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC211244 MY COMMISSION EXP. JULY 5,1996

(SEAL)

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the abovestated corporation, at the place designated in this Certificate, 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.

Mark J. Woodward

This instrument prepared by:

Mark J. Woodward, Esquire Woodward, Pires & Anderson, P.A. 801 Laurel Oak Drive, Suite 640 Naples, Florida 33963 (813) 566-3131