

P95000008091

803 S.E. 21st Place
Ocala, Florida 34471
January 23, 1995

Secretary of State
Division of Corporations
Tallahassee, Florida 32310

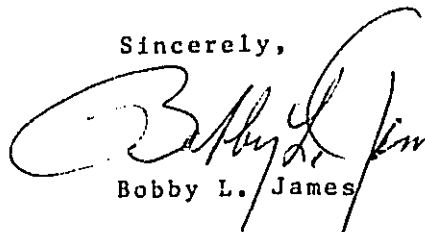
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****157.00 ****157.00

Gentlemen:

Please accept this request for a certified copy and a Certificate of Good Standing for the James Management and Consultant Group, Inc. Enclosed you will find a check for \$157.00, as well as the Articles of Incorporation for the same.

Should any other information be required, I can be reached at (904) 489-3341 from 7:00 to 3:00 daily. Thank you for your assistance.

Sincerely,


Bobby L. James

FILED
95 JAN 26 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95-8091

Dmc 1/31/95

Bobby L. James
auth. by phone
to add the principal
office. 1/31/95

FILED

95 JAN 26 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
THE JAMES MANAGMENT AND CONSULTANT GROUP, INC.

ARTICLE I
NAME

THE NAME OF THIS CORPORATION IS:

THE JAMES MANAGMENT AND CONSULTANT GROUP, INC.

ARTICLE II
DURATION

THE CORPORATION SHALL HAVE PERPETUAL EXIST.

ARTICLE III
PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the State of Florida and the United States. Which shall include but not be limited to:

- (a) The right to buy, sell, acquire, develop and improve real property;
- (b) To acquire, own and dispose of rights privileges, permits and franchises convenient for any purposes of its business;
- (c) To act as agent or representative, in any capacity and to perform services for others;
- (d) To the same extent as natural persons could do, to acquire, construct, maintain, develop, improve, rent, use, mortgage and dispose of real property of every kind.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at anytime is One-Hundred Shares of Common Stock having a par value of \$ 1.00 per share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The registered agent designate agrees to comply with the provisions of Section 48.091 Florida Statutes as amended from

time to time, with respect to keeping an office open for service of process.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than Three (3) nor more than nine (9). The name and address of the directors constituting the initial Board of Directors are:

NAMES	ADDRESS
BOBY JAMES	803 S.E. 21st Pl Ocala, Fl 34411
ISAAC H. NUNN	129 S.E. 1st AVE. Cape Coral, Fl 33990
MELVIN JAMES	803 S.E. 21st Pl Ocala, Fl 34411

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is;

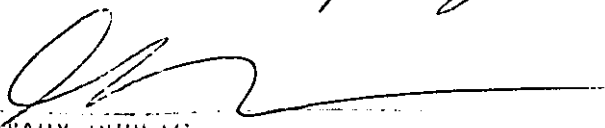
ISAAC H. NUNN 129 S.E. 1ST AVE. CAPE CORAL, FL 33990


INCORPORATOR

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE 129 S.E. 1st AVE. CAPE CORAL, FL 33990 AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH OFFICE SHALL BE ISAAC H. NUNN. THE PRINCIPAL OFFICE SHALL BE THE SAME AS THE INITIAL REGISTERED OFFICE.
STATE OF FLORIDA)

COUNTY OF LEE)

THE FOREGOING ARTICLES OF INCORPORATION FOR THE JAMES MANAGEMENT AND CONSULTANT GROUP, INC., WERE ACKNOWLEDGED BEFORE ME THIS 10th DAY OF January, 1995 BY ISAAC H. NUNN, AS INCORPORATOR.


NOTARY PUBLIC
NOTARY PUBLIC, STATE OF FLORIDA.
MY COMMISSION EXPIRES Dec. 1, 1995.
I AM A FULL-TIME PUBLIC EMPLOYEE.

FILED

95 JAN 26 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

HAVEING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE JAMES
MANAGMENT AND CONSULTANT GROUP, INC. AT THE PLACE DESIGNATED IN
THE ARTICLES OF INCORPORATION, Isaac H. Nunn
AGREES TO ACCEPT AND COMPLY WITH THE PROVISIONS OF SECTION
48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 1/10/95

Isaac H. Nunn
ISAAC H. NUNN