THE WHITTEMORE LAW GROUP, P.A.

ATTORNEYS AT LAW

One Beach Drive Southeast, Suite 205 St. Petersburg, Florida 33701 Tel. (813) 821-8752 Fax (813) 821-8324

March 28, 1995

400001443214 -03/29/95--01094--014 \*\*\*\*122.50 \*\*\*\*122.50

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

Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation of Javco International Corporation, together with Registered Agent forms. Also enclosed is our firm's check in the amount of \$122.50 for the filing, registered agent designation, and certified copy of the Articles of Incorporation. Please forward the certified copy as soon as possible.

If you have any questions regarding the above or enclosed, please feel free to call me.

Sincerely yours

Kent G. Whittemore

KGW/br

Enclosures cc: Javco International Corporation

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# ARTICLES OF INCORPORATION OF JAVCO INTERNATIONAL CORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I NAME

The name of the corporation is JAVCO INTERNATIONAL CORPORATION.

## ARTICLE II DURATION

The term of existence of this Corporation shall commence on the 28th day of March, 1995, and shall be perpetual.

## ARTICLE III PURPOSE

The general nature of the business to be transacted by this Corporation and its purpose is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, or any other business activity permitted under the laws of the United States and the State of Florida.

# ARTICLE IV PREEMPTIVE RIGHTS GRANTED

Each Shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of unissued or treasury shares.

## ARTICLE V REGISTERED OFFICE

The address of the initial Registered Office of the Corporation is One Beach Drive SE, Suite 103, St. Petersburg, Florida 33701. The initial Registered Agent at this address will be William Gravitt.

## ARTICLE VI PRINCIPAL OFFICE

The principal office of the Corporation and its mailing address is One Beach Drive SE, Suite 103, St. Petersburg, Florida 33701.

## ARTICLE VII CAPITAL STOCK

The Corporation is hereby authorized to issue Ten Thousand (10,000) shares of common stock with the par value of Ten Cents (\$0.10) per share.

## ARTICLE VIII DIRECTORS

The initial Board of Directors of this Corporation shall consist of two (2) members whose names and addresses are:

<u>Name</u>	Address
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William Gravitt 10200 Gulf Boulevard

Treasure Island, Florida 33706

Abdul Verjee 816 61st Avenue NE

St. Petersburg, Florida 33703

The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

### ARTICLE IX INCORPORATORS

The name and address of the Incorporator is:

Name Address

William Gravitt 10200 Gulf Boulevard

Treasure Island, Florida 33706

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at St. Petersburg, Pinellas County, Florida, for the use and purpose aforesaid.

WILLIAM GRAVITT

STATE OF FLORIDA ) COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this day of March, 1995, by, WILLIAM GRAVITT, who is personally known to me or who has produced South (healing Driver's License as identification.

Barbara a Rapodale Signature of Notary Public



OFFICIAL SEAL BARBARA A. RAGSDALE My Commission Expires 5: 5-98 Commision # CC386773

#### STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

The following is submitted, in compliance with \$48.091, Florida Statutes:

JAVCO INTERNATIONAL CORPORATION, a Florida corporation organized, or organizing, under the laws of the State of Florida, with its registered office at One Beach Drive SE, Suite 103, St. Petersburg, Pinellas County, Florida 33701, has named WILLIAM GRAVITT, located at said registered office, as its agent to accept service of process within this state.

## **OFFICERS:**

Name

Name	<u>Title</u>	<u>Address</u>
Abdul Verjee	President	816 61st Avenue Ne St. Petersburg, FL 33701
Abdul Verjee	Secretary/ Treasurer	Same as above
DIRECTORS:		
<u>Name</u>		Address
William Gravitt		10200 Gulf Boulevard Treasure Island, FL 33706
Abdul Verjee		816 61st Avenue NE St. Petersburg, FL 33703

CORPORATE OFFICER

#### ACCEPTANCE:

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name, and any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office as required by law.

REGISTERED AGENT