

19500031395

TRANSMITTAL LETTER

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

000001458800
-04/18/95--01056--005
*****78.75 *****78.75

SUBJECT: JEFFCO Ltd., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 the filing fee and Certificate.

FILED
CORPORATION
DIVISION
APR 19 1995
TALLAHASSEE, FL
82 APR 19 PM 3:23

FROM: Bernard E. Fitzgibbons
Name

5 Balmorra Road, P.O. Box 500
Address

Windham, NH 03087
City, State, & Zip

1(603)889-6715
Daytime Telephone number

SDC

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: JEFFCO Ltd., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5 Balmorra Rd.
P.O. Box 500
Windham, NH 03087

ARTICLE III SHARES

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

Three thousand (3000) shares of common stock without par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Snyder
745 Volusia Ave.
Orange City, FL 32764

FILED
JAN 16 1978
PM 3:23
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

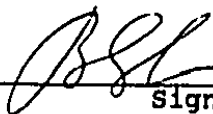
ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Bernard Edward Fitzgibbons
5 Balmorra Road, P.O. BOX 500
Windham, NH 03087

Malcolm Henry Voysey
4102 Oak Hollow Drive
High Point, NC 27265

The undersigned incorporators have executed these Articles of Incorporation this 6th day of March, 1995.



Signature



Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: JEFFCO Ltd., Inc.
2. The name and address of the registered agent and office is:

Michael Snyder
Name

745 Volusia Avenue
Address

Orange City, Florida 32763
(City/State/Zip)

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

Michael Snyder
(Signature)

March 6, 95
(Date)