

August 1, 1964

P9500014633

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

Re: "J A S A"

Dear Sir or Madam:

On behalf of the above referenced corporation, enclosed please find two executed originals of Articles of Incorporation and a check in amount of \$70.00 representing the following fees:

\$35.00 Filing Fee  
\$35.00 Registered Agent Fee

Please acknowledge filing of this document by stamping the duplicate copy and returning it to the undersigned.

If you have any questions regarding the enclosed or the above, please contact the undersigned by telephone. Thank you for your assistance.

Sincerely,

*Glenn J. Morris*  
Florida Independent  
Paralegal Services, Inc.  
Glenn J. Morris  
Independent Paralegal

Enclosures



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

August 24, 1994

**JIM F. ALDRIDGE**  
25100 CROOM ROAD  
BROOKSVILLE, FL 34601

**SUBJECT: J A S A**  
Ref. Number: W94000018591

We have received your document for J A S A and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Simply adding "of Florida" or "Florida" to the end of an entity name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 994A00038724

ARTICLES OF INCORPORATION  
OF  
"Little "J A S A"Corp."

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

ARTICLE I - CORPORATE NAME

The name of the corporation: "Little  
"J A S A"  
Corp."

ARTICLE II - DURATION; EFFECTIVE DATE

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of \$1.00 (one dollar) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and the principal office and mailing address of this Corporation

is:

Jim F. Aldridge  
25100 Croom Road  
Brooksville, Florida 34601  
(904) 544-0087

Principal Office and Mailing address:

25100 Croom Road  
Brooksville, Florida 34601  
(904) 544-0087

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) director(s) initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Jim F. Aldridge  
25100 Croom Road  
Brooksville, Florida  
34601  
(904) 544-0087

Sharon R. Aldridge  
25100 Croom Road  
Brooksville, Florida  
34601  
(904) 544-0087

#### ARTICLE VII - INCORPORATION

The names and address of the person signing these Articles of Incorporation are as follows:

Jim F. Aldridge  
25100 Croom Road  
Brooksville, Florida  
34601  
(904) 544-0087

Sharon R. Aldridge  
25100 Croom Road  
Brooksville, Florida  
34601  
(904) 544-0087

#### ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation,

or any assignment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX - BYLAWS

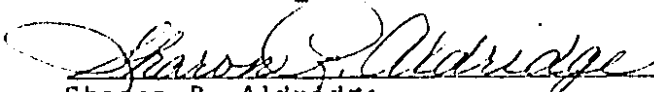
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE X - INFORMAL SHAREHOLDER ACTION

The shareholders of the Corporation holding voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes, 607.394.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of ~~XXXXXXXXXXXX~~ May, 1995.

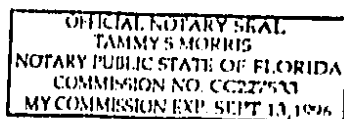
  
Jim F. Aldridge

  
Sharon R. Aldridge

STATE OF FLORIDA     ]  
COUNTY OF HERNANDO ]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: Jim F. Aldridge, and Sharon R. Aldridge, who have produced identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and  
seal, in the State and County aforesaid, this 11<sup>th</sup> day of  
XXXXXXXXXXXX May, 1995.



Tammy S. Morris  
Notary Public: Tammy S. Morris  
My commission expires: 9-13-96  
Jim F. Aldridge's Fl. I.D.:  
11436-426-43-455-0  
Sharon R. Aldridge's Fl. I.D.:  
11436-796-39-541

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 607.034, Florida Statutes, I agree to act in the capacity of Registered Agent for the above corporation and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.034, Florida Statutes.

Dated this 11<sup>th</sup> day of ~~XXXXXXXXXXXXXX~~ May, 1995.

Jim F. Aldridge  
Registered Agent: Jim F. Aldridge

ORGANIZATIONAL WRITTEN ACTION OF  
THE FIRST BOARD OF DIRECTORS

OF  
"Little  
"J A S A"  
Corp."

The undersigned, being all of the members of the Board of Directors named in the Articles of Incorporation of "Little "J A S A" acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously adopt the following actions, preambles, and resolutions:

1. Certificate of Incorporation. It is noted that the Corporation's Articles of Incorporation were duly filed in the office of the Secretary of State of the State of Florida. An acknowledged copy thereof, together with a letter from the Secretary of State acknowledging receipt and filing of such Articles of Incorporation and full payment of all charter fees and other money due the State of Florida incident to the incorporation are to be filed in the minute book.

2. Corporate Seal. RESOLVED, that the corporate seal, the impression of which is affixed in the margin hereof, is approved and is designated as the official Corporate Seal of the Corporation.

3. Election of Officers. RESOLVED, that the following persons are hereby elected to be officers of the Corporation to assume the duties and responsibilities fixed by the Bylaws and to serve until their respective successors are chosen and



qualified:

PRESIDENT: JIM F. ALDRIDGE  
VICE PRESIDENT: JIM F. ALDRIDGE  
SECRETARY: SHARON R. ALDRIDGE  
TREASURER: SHARON R. ALDRIDGE

4. Offer for Stock. WHEREAS, the Corporation has received offers from the following persons to purchase the number of shares of stock of the Corporation as indicated next to their names, for the purchase price of \$1.00 per share.

NAME	NUMBER OF SHARES
Shareholder 1: Jim F. Aldridge	250 shares
Shareholder 2: Sharon R. Aldridge	250 shares


WHEREAS, in the judgment of the Board of Directors, the consideration offered is reasonably worth the shares of stock to be issued in exchange for such consideration; now therefore, it is

RESOLVED, that upon receipt of the consideration, appropriate stock certificates be issued as soon as possible to the above named individuals to reflect ownership of the shares so purchased.

5. Section 1244. RESOLVED, that all shares of stock hereunder, to the extent permitted by law, are to be considered issued in accordance with Section 1244 of the Internal Revenue Code of 1986, as now or hereafter amended.

The undersigned, being all of the members of the Board of Directors of the Corporation, do hereby ratify, approve, consent to and confirm all of the above preamble, resolutions and actions.

Dated as of the 11<sup>th</sup> day of ~~XXXXXXXXXXXX~~ May, 1995.

  
Director: Jim F. Aldridge

  
Director: Sharon R. Aldridge

WRITTEN ACTION IN LIEU OF  
SPECIAL MEETING OF THE SHAREHOLDERS  
OF  
"Little J. A. S. A. Corp."

The undersigned, being all of the Shareholders entitled to vote at meetings of the Shareholders of "J A S A", a Florida corporation (the "J A S A" Corporation), acting without a meeting pursuant to the Bylaws of the Corporation and to the Florida General Corporation Act, hereby consent to and adopt the following preambles, resolutions and actions:

1. Consent in Lieu of Meeting. RESOLVED, that this Written Action shall be in lieu of a special or annual meeting of the Shareholders of the Corporation.

2. RESOLVED,

Dated this 11<sup>th</sup> day of ~~XXXXXXXX~~ May, 19 XX 95

Shareholder: Jim F. Aldridge

Shareholder: Sharon R. Aldridge