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CR2E031(1/95)

Examiner's Initials

ARTICLES OF INCORPORATION

<u>of</u>

ALL-JAX HOME LIFT, INC.



ARTICLE I

NAME

The name of the Corporation is ALL-JAX HOME LIFT, INC.. The principal office address and the mailing address of said Corporation is 112 West Adams Street #1324 Jacksonville, Florida 32202.

ARTICLE 11

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 112 West Adams Street #1324 Jacksonville, Florida 32202 and the name of the initial registered agent of this corporation at that address is ROBERT OAKS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have **two (2)** Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

ROBERT OAKS
112 West Adams Street #1324
Jacksonville, Florida 32202

N. J. Hinson 112 West Adams Street #1324 Jacksonville, Florida 32202

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

ROBERT OAKS 112 West Adams Street #1324 Jacksonville, Florida 32202.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the hoirs, executors, and administrators of such a person.

ARTICLE X

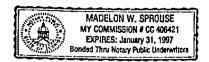
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA COUNTY OF DUVAL ROBERT OAKS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared ROBERT OAKS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Notary Public in and for the STATE OF FLORIDA. OF 1-31-97



icate designating registered agent and of Business or Domicial for the Service (Process Within Florida, and acceptance of ACENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Flori ata the following is submitted:

FIRST, that ALL-JAX HOME LIFT, INC. desiring to organi qualify under the laws of the State of Florida, with its principle place of business at 112 West Adams Street #1324 Jacksonville, Florida 32202 has named ROBERT OAKS as its agent to accept service or process within Florida. Dated this day ο£ ____, 1996.

Director

SECOND, that having been named to accept service of process for the above named 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 performance of my duties.

ROBERT OAKS

Registered Agent

To Whom It May Concern:

I hereby notify your office of an address change for our corporation. The Corporation number is: P96000014314

The current, or old address is:

ALL-JAX HOME LIFT INC.

112 West Adams Street

Room 1324

Jackson ville, FL 32202

The new address shall be:

ALL-JAX HOME LIFT INC. 1205 Indian Woode Dr. Neptune Beach, FL 32266

Thank you very much,

Robert A. Oaks President/frequirer

Robert a. Oaks

of 10/8