

P96000037423

Date  
April 1, 1996

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04/26/96 01044-010  
\*\*\*122.50 \*\*\*122.50

Re: John Archon, Inc.  
(name of corporation)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 26 PM 11:57

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Susan J. Archer

John Archon  
(Individual's name)

John Archon, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION		
3175 Walk-in-Water Rd.		
Lake Wales, Florida 33853		
PHONE		
941	696-9611	
Area Code	Number	Ext.

05/1/96

ARTICLES OF INCORPORATION

John Archon, Inc.  
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: John Archon, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The 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 one Dollar(s) (\$ 1.00<sup>00</sup>) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Susan I. Archon</u>		
ADDRESS	<u>3175 Walk-in-Water Rd.</u>		
CITY	<u>Lake Wales</u>	FLORIDA	ZIP <u>33853</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>3175 Walk-in-Water Rd.</u>		
CITY	<u>Lake Wales</u>	FLORIDA	ZIP <u>33853</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by 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:

NAME	<u>John Archon</u>		
ADDRESS	<u>3175 Walk-in-Water Rd.</u>		
CITY	<u>Lake Wales</u>	STATE <u>Florida</u>	ZIP <u>33853</u>
NAME	<u>Susan I. Archon</u>		
ADDRESS	<u>3175 Walk-in-Water Rd.</u>		
CITY	<u>Lake Wales</u>	STATE <u>Florida</u>	ZIP <u>33853</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

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95 APR 26 AM 11:57

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John Archon		
ADDRESS	3175 Walk-in-Water Rd.		
CITY	Lake Wales	STATE	Florida ZIP 33853
NAME	Susan E. Archon		
ADDRESS	3175 Walk-in-Water Rd.		
CITY	Lake Wales	STATE	Florida ZIP 33853
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of April, 1996.

X John Archon (Seal)  
Susan E. Archon (Seal)  
 (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR 26 AM 11:57

John Archon, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 317.5 Walk-in-Water Rd.  
Lake Wales, Florida 33853

has named Susan E. Archon

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Susan E. Archon  
(registered agent)