

P9600003775

GEORGE G. ROMAN
ACCOUNTING & TAX SERVICE

310 E. Waters Avenue
Tampa, Florida 33604

(813) 932-9855
96 MAY -2 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001781800
04/16/96-01047-007
****122.50 ****122.50

Secretary of State
Capitol Building
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir:

Enclosed you will find the Articles of Incorporation in the name of J.R. Eddy, Inc. which I request to be filed.

I am also enclosing a check in the amount of \$122.50 made out to the Secretary of State. This amount is broken down for a filing fee of \$35.00, a registration fee of \$35.00 and \$52.50 for a certified copy of the charter from your office.

I would appreciate your office processing this charter at your earliest convenience.

Respectfully,

W96-8314-
George Roman

AUTOMATIC

CORRECTION

to effect 4/16/96
GJR

George G. Roman, EA

George G. Roman
4/17/96
BH 5/2/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1996

GEORGE G. ROMAN
3109 E WATERS AVE
TAMPA, FL 33604

SUBJECT: J.R. EDDY AND ASSOCIATES, INC.
Ref. Number: W96000008314

We have received your document for J.R. EDDY AND ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 596A00017996

ARTICLES OF INCORPORATION
OF

J.R. EDDY and ASSOCIATES, INC.

FILED
MAY -2 AM 9:10
TALLAHASSEE, FLORIDA

I, the undersigned hereby organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I NAME

The name of the corporation shall be

J.R. EDDY and ASSOCIATES, INC.

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III PURPOSE

The corporation may emerge in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 50 shares of \$100.00 par value common stock, which should be designated "Common Shares".

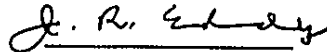
ARTICLE V CAPITAL

The amount of capital with which the corporation will begin business shall be \$10,000.00.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial/principal registered office of this corporation is 306 E Waters Ave, Tampa, Fl.

33604 The name of the registered agent of this corporation at that address is. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.


J.R. Eddy

ARTICLE VII

This corporation shall have one director, initially. The number of directors may be increased from time to time by a majority vote the stockholders, but shall never be less than one.

ARTICLE VIII

The name and street address of the member of the first Board of Directors is:

J.R. Eddy
306 E Waters Ave.
Tampa, Fl. 33604

ARTICLE IX INCORPORATORS

The names and addresses of the initial subscribers signing these articles are:

J.R. Eddy

306 E Waters Ave.

Tampa, Fl 33604

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite his name:

J.R. Eddy

50 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to this corporation. The price and terms at which, and the times within which such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII ADOPTION OF BY-LAWS

A special meeting of the subscribers or their assigns shall be held upon the call of the President for the purpose of completing the organization of the corporation and the adoption of the by-laws and the transaction of such other business as may come before meeting.

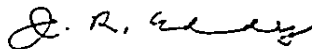
ARTICLE XIII AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation on this 8th day of April 1996.



J.R. Eddy, Incorporator


STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

FILED
95 MAY -2 AM 9:10
TALLAHASSEE, FLORIDA

BEFORE ME, personally appeared J.R. Eddy, who,
being first duly sworn, deposes and says that he is the
individual described in and who executed the foregoing Articles
of Incorporation and acknowledge before me that he executed the
same for the purpose therein expressed.

WITNESS my hand and official seal in the County and
State named above this 8th day of April 1996.



NOTARY PUBLIC, STATE OF FLORIDA
Notary name printed:
George G. Roman
Commission # CC422358

