THOMAS GRADY REED III, RA.
ATTORNEYS AT LAW

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107 NORTH PALAFOX STREET
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107

THOMAS G REED III. I STEVEN FORD

May 7, 1996

TELEPHONE (90/b/432/400)

FAX (004) 432-3525

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Secretary of State Corporation Division Post Office Box 6327 The Capitol Tallahassee, Florida 32304

RE: JAMES DEAN ENTERPRISES, INC.

Dear Sir:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office in the stamped self addressed envelope provided. Should you have any questions, please do not hesitate to call me.

Very truly yours,

J. STEVEN FORD FOR THE FIRM

JSF/ic

Enclosure

ARTICLES OF INCORPORATION

OF

JAMES DEAN ENTERPRISES, INC

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is JAMES DEAN ENTERPRISES, INC., and its principal office address is 1914 Iris Lane, Navarre, Florida 32566

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor

or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

ARTICLE V: AMENDMENT OF ARTICLES

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

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 1914 Iris Lane, Navarre, Florida 32566 and the name of this corporation's initial registered agent is James D. Proskovec.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The number of directors constituting the initia?.
board of directors is 1.

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is James D. Proskovec, 1914

Iris Lane, Navarre, Florida 32566.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this _______ day of Nay , 1996. JAMES D. PROSKOVEC Incorporator STATE OF FLORIDA COUNTY OF ESCAMBIA BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared JAMES D. PROSKOVEC, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth. He is personally known to me or has produced driver license as identification and did/did not take an oath. IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this _____ day of ______, 1996.

> J. STEVEN FOED Notary Public-State of French Commission expires July 20, 1997 Commission // CC302963

NOTARY PUBLIC

Printed Name: J. Steven for Commission No. <u>CC 3D2963</u>

Commission Expires: 7/30/97

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, JAMES D. PROSKOVEC, hereby accept the appointment as registered agent for JAMES DEAN ENTERPRISES, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

JAMES D. PROSKOVEC

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared JAMES D.

PROSKOVEC, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. He is personally known to me or has produced drivers frame as identification and did/did not take an oath.

My commission expires: