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AW DEL RES
CHRISTENSEN AND BURK
FIRST UNION BANK BUILDING
24 CATHEDRAL PLACE
SUITE 500
ST AUGUSTINE, FLORIDA 32084

PATTI A. CHRISTENSEN
SUSAN M. BURK
WM COCHRAN KEATING IV

TEL 904 820-2555
FAX 904 820-1005

July 8, 1996

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-07/12/96---01031---003
***122.50 ***122.50

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

Re: Apple Jack, Inc.

Dear Representative:

Enclosed herewith please find original and one copy of the Articles of Incorporation for the above referenced corporation, together with our firm check in the amount of \$122.50.

Once a Charter Number is issued, please return a copy of the Articles to our office.

Thank you for your assistance in this matter. Please call if you have any questions.

Best regards,

Wm Cochran Keating IV

Wm. Cochran Keating IV
For the Firm

WCK/bc
Enclosures

AL JUL 15 1996

FILED
96 JUL 12 AM 8:46
DIVISION OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
APPLE JACK, INC.

FILED
96 JUL 12 AM 8:46
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby form a corporation under the provisions of Chapter 607, Florida Statutes, and the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be APPLE JACK, INC. The address of the principal office shall be 323 Arpieka Avenue, St. Augustine, Florida 32084 and the mailing address of this corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

ARTICLE IV - INCORPORATORS

The name and address of the incorporators of these Articles are LISA M. THOMAS and KENNETH W. THOMAS, 323 Arpieka Avenue, St. Augustine, Florida 32084.

ARTICLE V - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of this corporation shall be 323 Arpieka Avenue, St. Augustine, Florida 32084, and the name of the initial registered agent of the corporation at that address is LISA M. THOMAS.

ARTICLE VII - DIRECTORS

The business of this corporation shall be managed by the Board of Directors. This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one.

The names and addresses of the persons who are to serve as the initial directors of this corporation, who shall hold office for the first year of the corporation or until a successor is elected or appointed, are LISA M. THOMAS and KENNETH W. THOMAS, 323 Arpieka Avenue, St. Augustine, Florida 32084.

ARTICLE VIII - OFFICERS

The names and addresses of the persons who are to serve as the initial officers of this corporation, who shall hold office for the first year of the corporation or until a successor is elected or appointed, are:

President:

Kenneth W. Thomas
323 Arpieka Avenue
St. Augustine, Florida 32084

Vice-President, Secretary, and Treasurer:

Lisa M. Thomas
323 Arpieka Avenue
St. Augustine, Florida 32084

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set her hand and seal on this 8 day of July, A. D., 1996.

Lisa M. Thomas
LISA M: THOMAS

FILED

96 JUL 12 AM 8:46

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above ^{SECRETARY OF STATE} ~~the above~~ ^{FLORIDA} stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Lisa M. Thomas
LISA M. THOMAS

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 8th day of July, A. D., 1996, by Lisa M. Thomas, who is personally known to me or who produced Driver's license as identification. (and marriage license)

OFFICIAL SEAL
BARBARA S. CONRAD
Notary Public, State of Florida
My comm. expires July 4, 1998
Comm. No. CC 383560

Barbara S. Conrad
Notary Public
State of Florida at Large

My Commission Expires: 0704-98