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LAW OFFICES OF
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Neil S. Schecht*
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*ALSO ADMITTED IN ILLINOIS

August 29, 1996

Secretary of State
Division of Corporations
Filing Department
Post Office Box 6327
Tallahassee, Florida 32314

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-09/04/96--01159--007
****122.50 ****122.50

Re: JUST IN CASE, INC.
Our File No.: 96-2120

Dear Clerk:

Enclosed herewith please find the original and one copy of the Articles of Incorporation of JUST IN CASE, INC.

I have also enclosed our check in the amount of \$122.50 representing the filing fee.

Please return the certified copy of the Articles of Incorporation to this undersigned and should you have any questions, please do not hesitate to call. Thank you.

Sincerely,

Peggy Moran
Peggy Moran, CLA
Paralegal

MGM/mgm
enclosures

FILED
96 SEP -3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JUST IN CASE, INC.

FILED
96 SEP -3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is JUST IN CASE, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2909 W. Bay to Bay Blvd., Penthouse, Tampa, Florida 33629 and the name of the initial registered agent at such address is Neil S. Schecht.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 2907 W. Bay To Bay Blvd., # 205, Tampa, FL 33629.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 2. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
Mark Sigmund	2872 W. Vina Del Mar Blvd. St. Pete Beach, FL 33706
Lori Sigmund	2872 W. Vina Del Mar Blvd. St. Pete Beach, FL 33706

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Neil S. Schecht	2909 W. Bay to Bay Blvd. Penthouse Tampa, Florida 33629

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of August, 1996.



NEIL S. SCHECHT, INCORPORATOR

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of

Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 29th day of August, 1996.



Margaret G. Moran
NOTARY PUBLIC, STATE OF FLORIDA

MARGARET G. MORAN

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JUST IN CASE, INC., at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 29th day of August, 1996.

Neil S. Schecht

NEIL S. SCHECHT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA