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WILLIAM T. CHARNOCK, III  
ATTORNEY AND COUNSELOR AT LAW

13127 SPRING HILL DRIVE  
SPRING HILL, FLORIDA 34609  
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November 1, 1996

Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32314

RE: JACQUELYN ANN HALL, INC.

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-11/08/96--01037--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

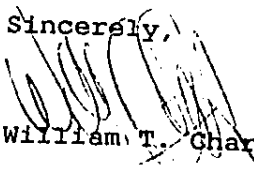
To Whom It May Concern:

Please find the enclosed Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of seventy and 00/100 dollars (\$70.00) which represents the required filing fee.

Please return a copy of the filed articles to my office at your earliest possible convenience.

If you should have any questions, please do not hesitate to contact me. Thank you for your attention to and assistance in this regard.

Sincerely,

  
William T. Charnock, III

WTC/em  
Enclosures

NOV 14 1996. BSB

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JACQUELYN ANN HALL, INC.

FILED  
96 NOV -8 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is JACQUELYN ANN HALL, INC.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13127 Spring Hill Drive, Spring Hill, Florida 34609, and the name of the initial registered agent of this corporation at that address is WILLIAM T. CHARNOCK, III.

ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 445 Romine Ct., Spring Hill, Florida 34609.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

JACQUELYN ANN HALL  
445 ROMINE COURT  
SPRING HILL, FLORIDA 34609

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

JACQUELINE ANN HALL  
445 ROMINE COURT  
SPRING HILL, FLORIDA 34609

ARTICLE X - BYLAWS

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

ARTICLE XI - 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 shareholders is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all it's directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

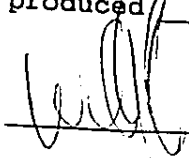
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 30<sup>th</sup> day of October, 1996.

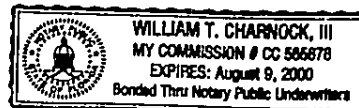
  
JACQUELYN ANN HALL

STATE OF FLORIDA

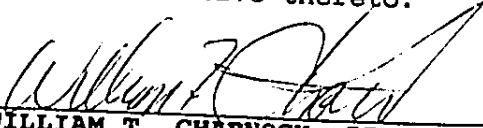
COUNTY OF HERNANDO

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of October, 1996, by JACQUELYN ANN HALL who have produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC



Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

  
\_\_\_\_\_  
WILLIAM T. CHARNOCK, III  
Registered Agent

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA