

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

ATTORNEYS AT LAW

JAY ANDRIEW BRUTT JOHN P. STUVART CHAIG IL HUUSCH! D. HUGH KINSHY, JIL

JOHN WOOLSLAIH SHEPPARD OP COUNSIL

"BOARD CRIDERE WEER 1925", 1996"

(PORMERLY SHEPPARD & WOOLSLAIN)
FIRM RETABLISHED 1924

2(2) MEST PRIST STREET
P. O. DRAWISH 400
POUT MYLINS, PLONIDA 33902

W. A. SHEPWID (1991-1971) JOHN K. WOOLSLAIR (1900-1961)

> TELEPHONE (941) 334-1141 TELECOPER (941) 334-3963

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines Street P. O. Box 6327 Tallahassee, Florida 32301

Re: Just Good Concepts, Inc.

900002015869--8 -11/27/96--01047--020 ****122.50 ****122.50

Dear Sirs:

Enclosed herewith are proposed Articles of Incorporation in reference to the captioned corporation. Also enclosed is our check in the amount of \$122.50 to cover the following:

Filing Fee \$ 35.00
Certified Copy of Charter \$ 52.50
Resident Agent Fee \$ 35.00

\$ 122.50

If the Articles of Incorporation meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Incorporation.

Sincerely,

SHEPPARD, BRETT, STEWART & HERSCH, P.A.

D. Hugh Kinsey, Jr.

DHK:dlb Enclosures

KS-4141

FILED
96 NOV 27 PH 1: 02
SECRETARY OF STATE

12.4. ye

ARTICLES OF INCORPORATION

OF

JUST GOOD CONCEPTS, INC.

THE UNDERSIGNED, I, THOMAS R. CRONIN, JR., hereby executes this document for the purposes of becoming incorporated under the laws of the State of Florida, and forming a corporation under the following proposed Certificate of Incorporation:

ARTICLE I

The name of this Corporation is JUST GOOD CONCEPTS, INC.

ARTICLE II

The general nature of the business to be transacted by the Corporation is as follows:

The Corporation may engage in any activity or business permitted by the Laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock of the same class and at One Dollar (\$1.00) par value.

ARTICLE IV

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

ARTICLE V

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VI

The Corporation is to have perpetual existence commencing upon filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VII

The address of the principal office of the Corporation in this State is: 3591 Fowler Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this Corporation at that address is: THOMAS R. CRONIN, JR.

ARTICLE VIII

The number of Directors of this Corporation shall not be less than three (3) or more than five (5).

ARTICLE IX

The name and post office address of the members of the first Board of Directors of the Corporation are:

| NAME | <u>TITLE</u> | <u>ADDRESS</u> |
|-----------------------|-------------------------|-------------------------------------------------|
| THOMAS R. CRONIN, JR. | President | 3591 Fowler Street Fort Myers, Florida 33901 |
| KATHERINE F. LUONGO | Vice President | 2845 Valencia Way Fort Myers, Florida 33901 |
| MICHAEL R. HYATT, JR. | Secretary/ Treasurer | 2845 Valencia Way Fort Myers, Florida 33901 |

ARTICLE X

The name and post office address of the subscribers to the Articles of Incorporation are:

NAME OF SUBSCRIBER

<u>ADDRESS</u>

THOMAS R. CRONIN, JR.

3591 Fowler Street Fort Myers, Florida 33901

ARTICLE XI

The power to adopt, amend, after or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this 25th day of November, 1996.

Thomas R. Cronin, Jr. Incorporator

STATE OF FLORIDA

COUNTY OF LEE

| THE FOREGOING INST | TRUMENT was acknowledged before me this 35 | -W |
|---------------------------------------------|--------------------------------------------------------|----|
| day of Movember | , 1996, by THOMAS R. CRONIN, JR., (w) who | is |
| personally known to me or | () who produced | as |
| identification. | | |
| Personally Known By Me | Dervis M. asklews | |
| (SEAL) Comm. Exp. Date: Comm. Number: | Notary Public Printed Name of Notary: DENISE M. ANDREC | ध |





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT JUST GOOD CONCEPTS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF Fort Myers, COUNTY OF Lee, STATE OF Florida, HAS NAMED THOMAS R. CRONIN, JR., LOCATED AT 3591 Fowler Street, Fort Myers, Lee COUNTY, Florida, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

| JUST GOOD (TRC,Jr) | CONCEPTS, INC. | FIL 96 NOV 27 SECRETARY TATE OF SECRETARY |
|---------------------|----------------|----------------------------------------------------|
| (Corporate Officer) | | |
| Title: | President | <u> </u> |
| Date: | 11(25/96 | ्रेट्स य |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

| (TRC,Jr) Signature: Resident Agent | | | | | | |
|---------------------------------------|--|--|--|--|--|--|
| | | | | | | |