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

ATTORNEYS AT LAW

JAY ANDREW BRETT  
JOHN F. STEWART  
CRAIG R. HERSCH\*  
D. HUGH KINSEY, JR.

(FORMERLY SHEPPARD & WOOLSLAIR)  
FIRM ESTABLISHED 1924

2121 WEST FIRST STREET  
P. O. DRAWER 400

FORT MYERS, FLORIDA 33902

W. A. SHEPPARD (1898-1971)  
JOHN K. WOOLSLAIR (1908-1968)

TELEPHONE (941) 334-1141  
TELECOPIER (941) 334-3963

JOHN WOOLSLAIR SHEPPARD  
OF COUNSEL

\*BOARD CERTIFIED: WILLS, TRUSTS & ESTATES  
November 25, 1996

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.

300002015869--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	<u>\$ 35.00</u>
	\$ 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 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12-4-96  
KR

ARTICLES OF INCORPORATION  
OF  
JUST GOOD CONCEPTS, INC.

FILED  
96 NOV 27 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

<u>NAME</u>	<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

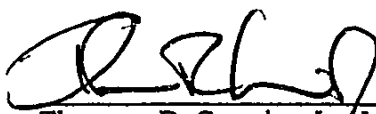
The name and post office address of the subscribers to the Articles of Incorporation are:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>
THOMAS R. CRONIN, JR.	3591 Fowler Street Fort Myers, Florida 33901

ARTICLE XI

The power to adopt, amend, alter 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 25<sup>th</sup> day of NOVEMBER, 1996.

  
Thomas R. Cronin, Jr., Incorporator

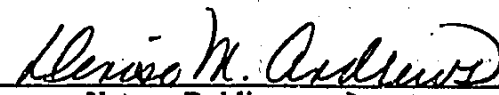
STATE OF FLORIDA

COUNTY OF LEE

THE FOREGOING INSTRUMENT was acknowledged before me this 25<sup>th</sup> day of November, 1996, by THOMAS R. CRONIN, JR., (✓) who is personally known to me or ( ) who produced \_\_\_\_\_ as identification.

☒ Personally Known By Me  
☐ I.D. \_\_\_\_\_

(SEAL)  
Comm. Exp. Date:  
Comm. Number:

  
Notary Public  
Printed Name of Notary: DENISE M. ANDREWS



DENISE M. ANDREWS  
Notary Public, State of Florida  
Commission Expires June 14, 1994  
Commission No. CC 021635



DENISE M. ANDREWS  
Notary Public, State of Florida  
Commission Expires June 14, 1994  
Commission No. CC 021635

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


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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 CONCEPTS, INC.

(TRC,Jr)

Signature: 

(Corporate Officer)

Title:

President

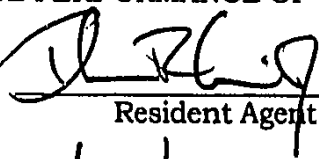
Date:

11/25/96

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Date:

11/25/96