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TRANSMITTAL LETTER

January <u>6</u>, 1997

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 97 JAN 10 PA 2: 39

400002054324--1 -01/10/97--01083--020 ****122.50 ****122.50

Re: Incorporation of J. L. G. C., INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, and our check to Secretary of State for \$ 122.50. This represents the cost of t Filing Fees, Certified copy of Articles of Incorporation and Fee for Registered Designation for the above named corporation.

Very truly yours,

JAN -E. CHROSTOWSKI

J. L. G. C., INC.

MAILING ADDRESS OF CORPORATION

J. L. G. C., INC. 33393 ROWNTREE DR. DADE CITY, FL 33523

ARTICLES OF INCORPORATION Page 1 of 3

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The Name of the corporation is: J. L. G. C., INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>FIVE HUNDRED</u> shares (500)of ONE <u>Dollar(s)</u> (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that Office is:

JAN E. CHROSTOWSKI 33393 ROWNTREE DR. DADE CITY, FL 33523

The principal office, if known, or the mailing address of the corporation is:

33393 ROWNTREE DR. DADE CITY, FL 33523

ARTICLE VI - INITIAL BOARD OF DIRECTORS

this corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and addresses of the initial director(s) of the corporation are as follows:

JAN E. CHROSTOWSKI 33393 ROWNTREE DR. DADE CITY, FL 33523

ARTICLE VII - INCORPORATORS Page 2 of 3

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

JAN E. CHROSTOWSKI 33393 ROWNTREE DR. DADE CITY, FL 33523

IN WITNESS WHERE OF, the undersigned subscriber(s) have executed these articles
of Incorporation this 6th, day of Jan, 1997.
Mn & Maskouslas (Seal)
(Seal)
(Seal)
(Seal)
STATE OF FLORIDA) SS
COUNTY OF (HOSCI)
before me, a Notary Public authorized to take acknowledgments in the State and
county set forth above, personally appeared:
Jan & Chrostowski Hopida Driver Riceard
Form of Identification
Form of Identification
Form of Identification
Form of Identification
known to me and known to be the person(s) who executed the foregoing Articles of
Incorporation, who acknowledged before me that \(\frac{1}{2} \) executed these
Articles of Incorporation, that I relied upon the form(s) of identification of
the above named person(s) as indicated opposite each name, and that an oath was
not taken.
NOTARY RUBBER STAMP SEAL Witness my hand and official seal in the County and State last aforesaid this
19 97 day of January
KATHY KORNAMEYER AV COMMISSION & CC 32225 AV COMMISSION & CC 32225
EXPIRES: Hovember 20, 1997 Notary Signature Notary Signature
KATHY KORNMEYER

Page 3 of 3
CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

J. L. G. C., INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at , DADE CITY, FLORIDA 33523

has named JAN E. CHROSTOWSKI

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(xegistered agent)