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January 31, 1997

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DOUGLAS T. NOAH  
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ALAN D. KALINOSKI\*\*\*\*  
JOHN M. JOYCE

A. WALTER AKIN  
PARALEGAL

\*\*\*ADMITTED TO THE DIST. OF COLUMBIA BAR  
\*\*ADMITTED TO THE ILLINOIS BAR

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

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-02/03/97--01052--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: JENN-BROOKE, INC.

Dear Ladies and Gentlemen:

Enclosed is the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify same and return to us.

Also enclosed is a certificate designating place of business or domicile for service of process within this state, naming agent upon whom process may be served. A telephone check with your office indicated that the corporate name JENN-BROOKE, INC. is not in use at this time.

A check is also enclosed in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 fee for a certified copy of the Certificate of Incorporation and \$35.00 for designation of registered agent.

If you have any questions regarding this, please do not hesitate to contact our office.

Very truly yours,

JOHN D. ROBINSON

JDR:pmg

Enclosures

SECRET  
TALLAHASSEE, FLORIDA

97 FEB -3 AM 9:52

FILED

2597

ARTICLES OF INCORPORATION  
OF  
JENN-BROOKE, INC.

FILED  
97 FEB -3 AM 9:52  
SECRET  
TALLAHASSEE FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being persons of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is **JENN-BROOKE, INC.**

**ARTICLE II**

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin at the time of the filing of the Articles of Incorporation with The Department of State.

**ARTICLE III**

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

**ARTICLE V**

The street address of the initial principal office and mailing address of this corporation is 511 HORATIO AVENUE, MAITLAND, FLORIDA 32751.

**ARTICLE VI**

The initial registered agent of this corporation shall be  
LEWIS H. RUTLAND, 511 HORATIO AVENUE, MAITLAND, FLORIDA 32751.

**ARTICLE VII**

The number of directors constituting the initial board of directors of this corporation shall be one (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director of this corporation who shall hold office for the first year or until his successor is chosen, shall be:

LEWIS H. RUTLAND  
511 HORATIO AVENUE  
MAITLAND, FLORIDA 32751

**ARTICLE VIII**

The name and address of the incorporator to these Articles of Incorporation is:

LEWIS H. RUTLAND  
511 HORATIO AVENUE  
MAITLAND, FLORIDA 32751

  
LEWIS H. RUTLAND

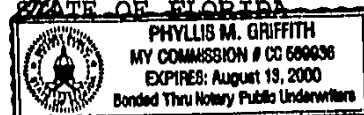
STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared LEWIS H. RUTLAND, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of January, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

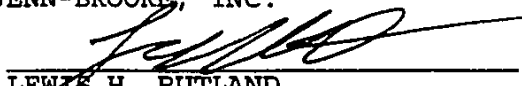
My Commission Expires: 8/13/2000



☒ Personally Known \_\_\_\_\_ Florida Driver License  
☐ Other Identification \_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT

I, LEWIS H. RUTLAND, do hereby accept the office of Registered Agent of the corporation known as JENN-BROOKE, INC.

  
LEWIS H. RUTLAND

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared LEWIS H. RUTLAND, known to me to be the person described as the Registered Agent of the corporation known as JENN-BROOKE, INC. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 31st day of January, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



☒ Personally Known  
☐ Florida Driver License  
☐ Other Identification: \_\_\_\_\_

FILED  
97 FEB -3 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA