

TRANSMITTAL LETTER
P97000020375

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2/27/97
300002101103--3
-02/28/97--01063--009
*****78.75 *****78.75

SUBJECT: Bon-Jon Properties Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John M. Ross
Name (Printed or typed)

2204 N. Citrus Blvd - 4A
Address

Leesburg, FL 34748
City, State & Zip

352. 728. 2228
Daytime Telephone number

FILED
97 FEB 28 PM 3:14
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

MAR 5 1997 BSB

NOTE: Please provide the original and one copy of the articles.

FILED

97 FEB 28 PM 3:14

STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BON-JON PROPERTIES, INC.**

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE - 1

The name of this corporation is BON-JON PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock without nominal or par value which shall be designated "Common Shares." The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 14556 S.E. 175th Street, Weirsdale, Florida 32195, and the name of the registered agent of this corporation at that address is John M. Ross.

The address of the corporation's principal office is the same as the address of its registered office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director 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 name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John M. Ross	14556 S.E. 175th Street Weirsdale, Florida 32195

ARTICLE VII - INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
John M. Ross	14556 S.E. 175th Street Weirsdale, Florida 32195

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board or Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

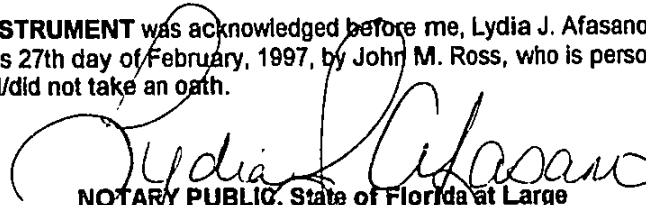
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of February, 1997.


John M. Ross

STATE OF FLORIDA
COUNTY OF LAKE

THE FOREGOING INSTRUMENT was acknowledged before me, Lydia J. Afasano, the undersigned authority, this 27th day of February, 1997, by John M. Ross, who is personally known to me and who did/did not take an oath.


NOTARY PUBLIC, State of Florida at Large
My commission Expires:


LYDIA J. AFASANO
My Comm Exp. 1/29/00
Bonded By Service Ins
No. CC528267
 Personally Known O.C.R.D.

FILED

97 FEB 28 PM 3:14

STATE
TALLAHASSEE, FLORIDA

DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.


**(Attached to the Articles of Incorporation of
BON-JON PROPERTIES, INC.
and Made a Part Thereof)**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted
in compliance with said Acts and made a part of the Articles of Incorporation of said corporation
to which this document is attached:

THAT, BON-JON PROPERTIES, INC., desiring to organize under the laws of the State of
Florida, with its registered office as indicated in the Articles of Incorporation in the City of
Weirsdale, County of Marion, State of Florida, has named **JOHN M. ROSS,** as its Registered
Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during
prescribed hours; to post my name (and any other officers of said corporation authorized to
accept service of process at the above Florida designated address) in some conspicuous place
in office as required by law.



JOHN M. ROSS,
Registered Agent