



P97000028234

THOMAS O. MICHAELS
ATTORNEY AT LAW

1370 PINEHURST ROAD
DUNEDIN, FLORIDA 34698
(813) 733-8030
FAX (813) 733-8531

March 20, 1997

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

200002123062--6
-03/25/97--01023--002
*****70.00 *****70.00

RE: Jon Melvin, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Incorporation for the above styled corporation which needs to be filed with your office, as well as our check in the amount of Seventy (\$70.00) Dollars for costs incurred in same. After the Articles of Incorporation have been filed, please return the copy with the confirmation letter of filing the above referenced Corporation in the self-addressed stamped envelope enclosed for your convenience.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,

Thomas O. Michaels, Esq.

TOM/rap
Enclosure

MAR 28

BSP

FILED
97 MAR 25 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION
OF
JON MELVIN, INC.

FILED

97 MAR 25 AM 10:02

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby accepts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is: Jon Melvin, Inc.

ARTICLE II
DURATION

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

ARTICLE III
PURPOSE

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 500 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V
SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

ARTICLE VI
PRINCIPAL OFFICE AND
REGISTERED OFFICE

The principal office, if known, or the mailing address of the

Prepared By:
Thomas O. Michaels, Esq.
1370 Pinehurst Road
Dunedin, Florida 34698
(813) 733-8030
FL Bar No. 270830

corporation is 1111 Bayshore Blvd., B-5, Clearwater, Florida 34619.

The street address of the initial registered office of the corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent at that address is Thomas O. Michaels, Esquire.

ARTICLE VII
DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 1 member.

The name and address of the first board of director is:

Jon M. Jones, 1111 Bayshore Blvd., B-5, Clearwater, Florida 34619

The name and address of the initial officers of this Corporation are:

Jon M. Jones, 1111 Bayshore Blvd., B-5, Clearwater, Florida 34619, President, Secretary, and Treasurer.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

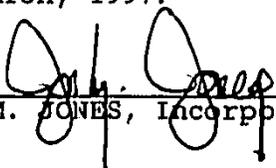
ARTICLE IX
INCORPORATOR

The name and address of the incorporator is: Jon M. Jones, 1111 Bayshore Blvd., B-5, Clearwater, Florida 34619.

ARTICLE X
AMENDMENT

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

Dated this 20th day of March, 1997.



JON M. JONES, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes,

