

P. 97000028913

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March 6, 1997

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

9000021 12549--8
-03/13/97--01066--006
****122.50 ****122.50

Re: Articles of Incorporation

Dear Sir or Madam:

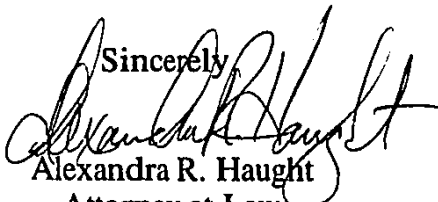
ION VAL

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Valerie's, Inc. Please file the original Articles and return a file-stamped copy along with a Certificate of Incorporation.

Also enclosed is a check in the amount of \$122.50 representing your filing fee.

I appreciate your assistance in this matter.

Sincerely,


Alexandra R. Haught
Attorney at Law

ARH/cfm
Enc.

FILED
97 MAR 31 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
M

MAR 31 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 19, 1997

ALEXANDRA R. HAUGHT
ATTORNEYS AT LAW
5 CLIFFORD DR., STE. 12
SHALIMAR, FL 32579

SUBJECT: VALERIE'S, INC.
Ref. Number: W97000006366

We have received your document for VALERIE'S, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 797A00013836

**ARTICLES OF INCORPORATION
OF
JONVAL, INC.**

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97 MAR 31 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

**ARTICLE I
NAME**

The name of this corporation is JONVAL, INC.

**ARTICLE II
DURATION**

This corporation shall exist perpetually.

**ARTICLE III
CORPORATE PURPOSE AND POWERS**

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which stock shall have the entire voting power of the corporation.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 619 Golf Course Drive, Ft. Walton Beach, FL 32547, and the name of the initial registered agent at that address is JOHN L. SHORTALL, JR.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is two. The names and addresses of the persons who are to serve as the initial Board of Directors

are as follows:

John L. Shortall, Jr.
619 Golf Course Drive
Ft. Walton Beach, FL 32547

Valerie Shortall
619 Golf Course Drive
Ft. Walton Beach, FL 32547

ARTICLE VII
INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President - Valerie Shortall
Vice President - John L. Shortall, Jr.
Secretary - Valerie Shortall
Treasurer - John L. Shortall, Jr.

ARTICLE VIII
INITIAL INCORPORATORS

The name and address of the initial incorporators of this corporation are as follows:

John L. Shortall, Jr.
619 Golf Course Drive
Ft. Walton Beach, FL 32547

Valerie Shortall
619 Golf Course Drive
Ft. Walton Beach, FL 32547

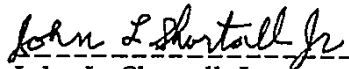
ARTICLE IX
PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

The principal office address of the Corporation is 619 Golf Course Drive, Ft. Walton Beach, FL 32547. The mailing address for the Corporation is 619 Golf Course Drive, Ft. Walton Beach, FL 32547.


ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators hereinbefore named, have hereunto set their hand and seal on this the 4th day of March, 1997, for the purpose of forming a corporation to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Incorporation and certify that the facts herein stated above are true.



John L. Shortall, Jr.
Incorporator

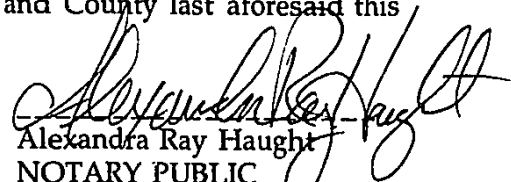


Valerie Shortall
Incorporator

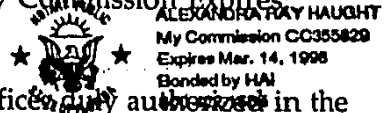
STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **John L. Shortall, Jr.**, who has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged to and 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 4th day of March, 1997.



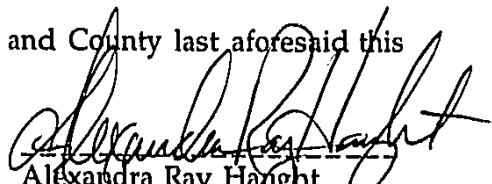
Alexandra Ray Haught
NOTARY PUBLIC
My Commission Expires:



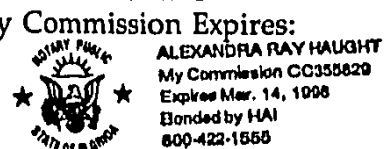
STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **Valerie Shortall**, who has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 4th day of March, 1997.



Alexandra Ray Haught
NOTARY PUBLIC
My Commission Expires:



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

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is JONVAL, INC.
2. The address of the registered office is 619 Golf Course Drive, Ft. Walton Beach, FL 32547.
3. The name of the registered agent at the registered office is John L. Shortall, Jr.

Dated: March 4, 1997.

FILED
97 MAR 31 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John L. Shortall, Jr.
John L. Shortall, Jr.
Incorporator

Valerie Shortall
Valerie Shortall
Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 4, 1997.

John L. Shortall, Jr.
JOHN L. SHORTALL, JR.