

P97000046574

(SAMPLE LETTER OF TRANSMITTAL)

DATE 5/6/97

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

Re: J & H Properties, Inc.
(Name of Corporation)

400002174934--2
-05/12/97--01088--003
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

W. Scott Pacetti

W. Scott Pacetti
(Individual's Name)

J & H Properties Inc.
(Name of Corporation)

97 MAY 27 PM 2:31

SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAILING ADDRESS OF CORPORATION

103 A Anastasia Blvd.

St. Augustine FL 32084

PHONE

(904) 823-0703

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1997

W. SCOTT PACETTI
J & H PROPERTIES INC.
103 A ANASTASIA BLVD.
ST. AUGUSTINE, FL 32084

SUBJECT: J & H PROPERTIES INC.
Ref. Number: W97000011143

We have received your document for J & H PROPERTIES 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 997A00025772

ARTICLES OF INCORPORATION

of

J & H Properties Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J & H Properties 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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>103 A Anastasia Blvd.</u>		
CITY <u>St. Augustine</u>	FLORIDA	ZIP <u>32084</u>
Mailing address, if different		
STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>W. Scott Pacetti</u>		
ADDRESS <u>136 Malaga Street 103 A ANASTASIA BLVD.</u>		
CITY <u>St. Augustine</u>	FLORIDA	ZIP <u>32084</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) 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:

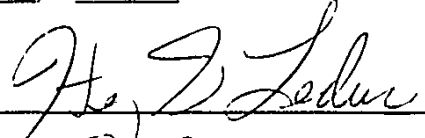
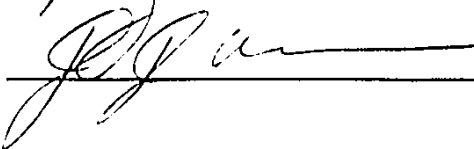
NAME	James Asselta		
ADDRESS	103 Anastasia Blvd.		
CITY	St. Augustine	STATE	FL ZIP 32084
NAME	Henry N. LeDuc		
ADDRESS	11 D Street		
CITY	St. Augustine	STATE	FL ZIP 32084
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

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

NAME	James Asselta		
ADDRESS	103 Anastasia Blvd.		
CITY	St. Augustine	STATE	FL ZIP 32084
NAME	Henry N. LeDuc		
ADDRESS	11 D Street		
CITY	St. Augustine	STATE	FL ZIP 32084
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this sixth day of May, 19 97.

 (Signature)
 (Signature)
____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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97 MAY 27 PM 2:31

J & H Properties Inc.

(name of corporation)

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

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 103 A Anastasia Blvd.

St. Augustine FL 32084

has named W. Scott Pacetti

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

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

W. Scott Pacetti
(Signature)

5/5/97
(Date)