

06/06/97

12:01

844 8617

JOHNSON BLAKELY

0001

P97000050244

6/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:04 AM

((H97000009334 8))

DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN
CONTACT: KRISTEN DECLEENE
PHONE: (813) 461-1818

ACCT#: 076666002140

FAX #: (813) 441-8617

: JEFFCO VENTURES, INC.

AUDIT NUMBER.....H97000009334

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
97 JUN -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

inc 6/6/97

FILED

97 JUN -6 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATION

OF

JEFFCO VENTURES, INC.ARTICLE I - Name and Address

The name of this corporation is JEFFCO VENTURES, INC. The mailing address of the corporation is: 6301 Benjamin Center Drive, Suite 101, Tampa, Florida 33634. The address of the corporation's principal office is 6301 Benjamin Center Drive, Suite 101, Tampa, Florida 33634.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 6301 Benjamin Center Drive, Suite 101, Tampa, Florida 33634, and the name of the initial registered agent of this corporation at that address is JEFFREY C. HUENINK.

Bruce H. Bokor, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
(813) 461-1818
Florida Bar No: 0150340

H97000009334

H97000009334

ARTICLE VI - Incorporator

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

Name

Address

JEFFREY C. HUENINK

6301 Benjamin Center Drive
Suite 101
Tampa, Florida 33634

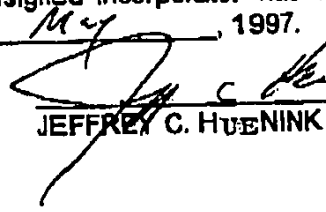
ARTICLE VII - Indemnification

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

ARTICLE VIII - 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 Incorporator has executed these Articles of Incorporation this 13th day of May, 1997.


JEFFREY C. HUENINK

0129701.01(CAB)
05/28/97 11:34 AM(d-1)

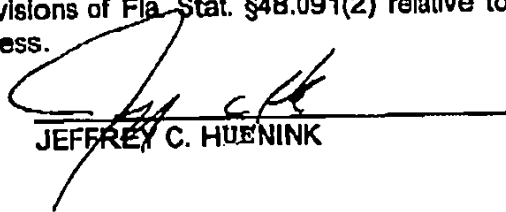
H97000009334

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, JEFFCO VENTURES, INC., desiring to organize under the laws of the State of Florida, hereby designates JEFFREY C. HUENINK, located at 6301 Benjamin Center Drive, Suite 101, Tampa, Florida 33634, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



JEFFREY C. HUENINK

0129701.01(CAB)
05/28/97 11:34 AM(d-1)

FILED
97 JUN -6 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000009334