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June 6, 1997

The Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Jondell, Inc.

Dear Sir:

Enclosed herewith please find two original executed Articles of Incorporation for the above referenced corporation, Certificate of Designation Registered Agent/Registered Office, along with our check in the amount of \$122.50 to cover the cost of the following:

Filing Fee Certification & Return of Copy Registered Agent Designation \$35.00 52.50 <u>35.00</u>

Total

\$122.50

Kindly return the Certificate of Incorporation along with the certified copy of the Articles of Incorporation to me at the above address.

Thank you for your attention to this matter.

Very truly yours

Mark A. Wheeler

Enclosures

ARTICLES OF INCORPORATION

OF

JONDELL, INC.

A CHARLES TO STATE OF THE STATE

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Jondell, Inc., a Florida Corporation.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

1493 Stonehenge Way Palm Harbor, FL 34683

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V

The corporation is authorized to issue a total of 5000 shares. Such shares shall be of a single class and shall have no par value.

ARTICLE VI

All issued stock shall be held of record by not more than thirty-five persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

ARTICLE VIII

The street address of the initial registered office of the corporation is 121 N. Osceola Ave., Second Floor, Clearwater, FL 34615 and the name of the initial registered agent of the corporation at that address is John S. Simms.

ARTICLE IX

The initial board of directors shall be comprised of the following:

Christine D. Buheit 1493 Stonehenge Way Palm Harbor, FL 34683

ARTICLE X

The name and address of the incorporator of the corporation is: Mark A. Wheeler, Esq., 121 N. Osceola Ave., Second Floor, Clearwater, FL 34615.

The undersigned has executed these Articles of Incorporation this bth day of Tune, 1997.

Incorporator

REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION Pursuant to the provisions of section 607.0501, Florida

Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: Jondell, Inc.
- The name and address of the registered agent and office 2. is:

John S. Simms, Esq. Staack & Klemm, P.A. 121 N. Osceola Ave. Second Floor Clearwater, FL 34615

> Mark A. Whale TITLE_ Incorporator

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.

SIGNATURE

DATE

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