

P97000053595

JAMCO III, INC.
4814 North Grady Avenue
PO Box 15717
Tampa, FL 33684-5717

June 2, 1997

Secretary of State
Division of Corporations
PO Box 6237
Tallahassee, FL 32314

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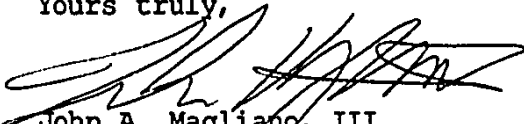
RE: JAMCO III, Inc.

Gentlemen:

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

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.

Yours truly,


John A. Magliano, III
JAMCO III, Inc.

FILED
97 JUN 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-13171
688, 671

397A00030422 B. REGISTER JUN 5 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 5, 1997

JOHN A MAGLIANO, III
PO BOX 15717
TAMPA, FL 33684-5717

SUBJECT: JAMCO III, INC.
Ref. Number: W97000013171

We have received your document for JAMCO III, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 397A00030422

FILED

**ARTICLES OF INCORPORATION
OF
JAMCO III, INC.**

97 JUN 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: JAMCO III, 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 State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office and the mailing address of the corporation is:

JAMCO III, Inc.
4814 North Grady Avenue
PO Box 15717
Tampa, FL 33684-5717

The name and street address of the Initial Registered Agent of this Corporation is:

John A. Magliano, III
4814 North Grady Avenue
Tampa, FL 33614

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director 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) are as follows:

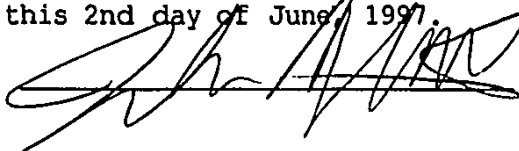
John A. Magliano, III
4814 North Grady Avenue
Tampa, FL 33614

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporator, signing these Articles of incorporation are as follows:

John A. Magliano, III
4814 North Grady Avenue
Tampa, FL 33614

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of June, 1997.



STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:


Signature

M2-45461-72-069-0
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that (s)he executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath was taken.

the County and State last aforesaid this 2 day of June, 1997.

Witness my hand and official seal in



JEFFREY T. HARDEN
My Commission CC506655
Expires Nov. 14, 1999

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT
OF
JAMCO III, INC.

FILED
97 JUN 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

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

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4814 North Grady Avenue, Tampa, FL has named JOHN A. MAGLIANO, III located at the aforesaid address, as its registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

