MILLER CARSON BOXBERGER & MURPHY LLP

Attorneys at Law June 10, 1997

Milford M. (Tim Philip L. Carse Bruce O. Boxbe Thomas W. Yoder Charles R. Cogdell Richard P. Samek Phillip A. Rens Edward J. Liptak Robert T. Keen, Jr. Larry L. Baynard Arthur E. Mandelbann Diana C. Bauer James P. Buchhols Douglas A. Hoffman Karl J. Veracco Stephen J. Harante Timothy M. Pape Calvert S. Miller Monica S. Moore Robert S. Daniela

One Summit Squ Suite 1400

Fort Wayne, Indian 46802-3173

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FEDERAL EXPRESS

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: _J.M.C. Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above-referenced corporation to be incorporated under the laws of the State of Florida. We also enclose a filing fee check for \$122.50. return a file-stamped copy, along with the Certificate of Incorporation, to the undersigned via the enclosed selfaddressed, stamped envelope.

Thank you for your help and cooperation.

Very truly yours,

MILLER CARSON BOXBERGER & MURPHY LLP

BOB:clc/encs.

Bruce O_Boxberger, Esq.

mercial Law Affiliates rith Offices in Principal Cities World Wide

615.611-502. W97-13991

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MILLER CARSON BOXBERGER & MURPHY LLP

DIVISION OF CORPORATIONS

97 JUL 10 PM 3: 09

Attorneys at Law

Milford M. (Tim) Miller Philip L. Carson Bruce O. Boxberger Edward L. Murphy, Jr. Thomas W. Yoder Charles R. Cogdell John J. Wernet Richard P. Samek Phillip A. Rens Edward J. Liptak Robert T. Keen, Jr. Larry L. Barnard Arthur E. Mandelb Diana C. Bauer James P. Buchhola Douglas A. Hoffman Karl J. Veracco Stephen J. Harante Timothy M. Pape Calvert S. Miller Monica S. Moore Robert S. Duniels

One Summit Square Suite 1400 Fort Wayne, Indiana 46802-3173

Telephone: 219/423-9411 Facsimile: 219/423-4329

Member of Commercial Law Affiliates with Offices in Principal Cities World Wida July 7, 1997

Federal Express

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Attention: New Filings Department

Re: Enclosure

Dear Sir/Madam:

I enclose your office's letter to me of June 16, 1997, and I furthermore enclose the revised Articles of Incorporation (original and copy) with the new corporate name and bearing the signature/acceptance of the Resident Agent. I called your office today and I was told that J.M.C. Enterprises, Inc. was available at this time.

Please process and return to me a file-stamped copy of the Articles of Incorporation, along with the Certificate of Incorporation, to the undersigned via the enclosed self-addressed, stamped envelope.

Thank you for your help and cooperation.

Very truly yours,

MILLER CARSON BOXBERGER & MURPHY LLP

Bruce O. Boxberger, Esq.

BOB:clc/encs.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

97 JUL 10 PH 3: 09

June 16, 1997

MILLER CARSON BOXBERGER & MURPHY LLP ATTN: BRUCE O. BOXBERGER ONE SUMMIT SQUARE #1400 FORT WAYNE, IN 46802-3173

SUBJECT: J.M.C. INC.

Ref. Number: W97000013991

We have received your document for J.M.C. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 297A00032049

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

J.M.C. Enterprises, Inc.

SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

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

305 S. 1903 Success Road Auburndale, FL 33823

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 common capital shares with no par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David A. Junk 305 S. 1903 Success Road Auburndale, FL 33823

ARTICLE V INCORPORATORIS)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

- · Bruce O. Boxberger
- . 1400 One Summit Square Fort Wayne, IN 46802

SECRETARY CORPORATIONS
OIVISION OF CORPORATIONS

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th	day of	June	, 19 <u>97</u> .
	1		
Bruce 0.	Bowhow		
-	noner ger	Signature	
		Signature	
		Signature	

Comes now, David A. Junk, and states that he is familiar with and hereby accepts the duties and responsibilities as Resident Agent for J.M.C. Enterprises, Inc.

Date: 7/9/97

David A. Juni

Articles of Incorporation Filing Fee - \$35