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August 1, 1997

PG7000067955

VIA FEDERAL EXPRESS

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

Re: JPS Starboard Tack, Inc.

300002257069--2  
-08/04/97--01161--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Ladies or Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation, with Acceptance of Registered Agent Designated in Articles of Incorporation, for JPS Starboard Tack, Inc., together with our check in the amount of \$70.00 for the filing fee.

Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Very truly yours,

*Renee C. Marquis*

Renee C. Marquis

RCM/pls

Enclosures

cc: Mr. Joseph P. Strazzulla w/o enclosure

FILED  
97 AUG -6 PM 11:30

*Handwritten signature*  
8/4/97

**ARTICLES OF INCORPORATION  
OF  
JPS Starboard Tack, Inc.**

FILED  
97 AUG -4 AM 11:32  
SECRET  
TALLAHASSEE, FLORIDA

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

**ARTICLE I  
NAME**

The name of the corporation shall be: JPS Starboard Tack, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

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

2076 Cavalla Road  
Vero Beach, Florida 32963

**ARTICLE III  
SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 100,000 shares.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Joseph P. Strazzulla  
2076 Cavalla Road  
Vero Beach, Florida 32963


**ARTICLE V  
INCORPORATOR(S)**

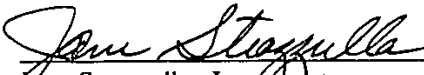
The names and street addresses of the incorporators to these Articles of Incorporation are:

Joseph P. Strazzulla  
2076 Cavalla Road  
Vero Beach, Florida 32963

Jane Strazzulla  
2076 Cavalla Road  
Vero Beach, Florida 32963

The undersigned incorporators have executed these Articles of Incorporation this 18<sup>th</sup>  
day of August 1997.

  
Joseph P. Strazzulla, Incorporator

  
Jane Strazzulla, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: JPS Starboard Tack, Inc.
2. The name and address of the registered agent and office is:

Joseph P. Strazzulla  
2076 Cavalla Road  
Vero Beach, Florida 32963

97 AUG -4 AM 11:32  
FILED  
SEC. OF STATE  
TALLAHASSEE

Acceptance

*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.*

Signed on this 1<sup>st</sup> day of August, 1997.

  
Joseph P. Strazzulla