ATTORNEY AT LAW

General Practice Civil Litigation Family Law

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August 28, 1997

Department of State Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32314

JWJ Enterprises, Inc. Re:

Dear Sirs:

Enclosed please find the original Articles of Incorporation for JWJ Enterprises, Inc. to be submitted for filing along with our office check in the amount of \$122.50 to cover fees and costs. I also enclose an additional copy of the Articles of Incorporation to be certified and returned to our office at the address listed above.

Should you be in need of any additional documentation, or have questions in this regard, please do not hesitate to contact our office.

Sincerely,

Janet C. Hollins, Secretar Peter A. Peak, Esquire

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/jh Encl.

ARTICLES OF INCORPORATION

97 SEP -2 AM 8: 39
DIVISION EE FLORIDA

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. NAME: The name of this corporation is JWJ ENTERPRISES, INC.
- 2. **DURATION**: The period of its duration is perpetual.
- 3. <u>PURPOSE</u>: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. <u>STOCK</u>: The corporation is authorized to issue SEVEN THOUSAND, FIVE HUNDRED, (7,500) shares of common stock, all of one (1) class, at ONE DOLLAR (\$1.00) par value.
- 5. <u>ADDRESS OF PRINCIPAL OFFICE</u>: The address of the principal office of the corporation is:

3102 11th Street West Bradenton, Florida 34205

6. <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial registered agent and office of this corporation is as follows:

James W. Johnson 3102 11th Street West Bradenton, Florida 34205

7. <u>INITIAL BOARD OF DIRECTORS</u>: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
James W. Johnson	3102 11th Street West Bradenton, Florida 34205
Mary G. Johnson	3102 11th Street West Bradenton, Florida 34205

8. <u>INCORPORATOR</u>: The name and addresse of the incorporator signing these Articles of Incorporation is:

NAME

ADDRESS

James W. Johnson

3102 11th Street West Bradenton, Florida 34205

- 9. <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 10. <u>INDEMNIFICATION</u>: The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.041 of the Florida Statutes, as amended.
- 11. PREEMPTIVE RIGHTS: Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series of stock in this corporation that may from time to time be issued whether or not presently authorized including the shares from the treasury of this corporation, in the ratio that the numbers of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of 41, 1997.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

JAMES W. JOHNSON, Registered Agent

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME personally appeared JAMES W. JOHNSON, personally known to me or who has produced Florida Driver's License #: fbl + J535-459-57-370-0 as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this who day of Mugust, 1999.

MY COMMISSION EXPIRES:

HANBT C. HOLLINS
Nother Public, State of Porkin
My Comm Expires Jan. 12, 1999
No. CC 484063
Houst line Calend Acting Genetics
1-(CCO) 723-0121

Signed Name of Notary Public

JANET C. 1404-101 S

Typed Name of Notary Public

Typed Name of Notary Pul Commission No.: