

LAW OFFICES OF JOHN W. HAWKINS  
ATTORNEY AND COUNSELOR AT LAW

September 10, 1997  
Department of State  
Division of Corporations  
P.O. Box 6227  
Tallahassee, FL 32314

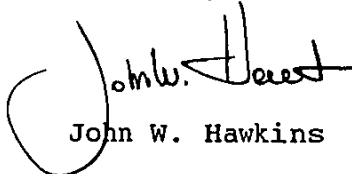
997000080007

RE: Uncle Josh, Inc.

Dear Department of State,

Enclosed is an original and one (1) copy of the articles of incorporation and certificate of designation of registered agent with a check in the amount of \$122.50 to cover filing fees associated with the above named corporation. If you have any questions or if any additional information is necessary to complete the filing process, please call the undersigned as soon as possible. Please return certification of the filed Articles of Incorporation to the undersigned at the below address. Thank you for your attention in this regard.

Sincerely,

  
John W. Hawkins

JWH/src

encl. as stated

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-09/15/97--01039--017  
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97 SEP 15 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 16 11:35B

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I - NAME**

The name of the corporation shall be:

**Uncle Josh, Inc.**

### **ARTICLE II - PRINCIPAL OFFICE**

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

Uncle Josh, Inc.  
405 Piney Point Road  
Freeport, Florida 32439

### **ARTICLE III - SHARES**

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

Ten Thousand (10,000) shares

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

The name and address of the initial registered agent is:

John W. Hawkins, Esq.  
607 Highway 98 East, Suite 5  
Destin, Florida 32541

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**ARTICLE V - INCORPORATORS**

The names and street address(es) of the incorporators to these Articles of Incorporation is:

Amelia Mary Rose  
405 Piney Point Road  
Freeport, Florida 32439

The undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 1997.

  
Amelia Mary Rose, Incorporator

Prepared by:  
The Law Offices of John W. Hawkins  
607 Highway 98 East, Suite 5  
Destin, Florida 32541

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

**FILED**

97 SEP 15 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION 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:

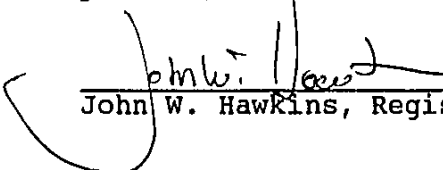
Uncle Josh, Inc.

2. The name and address of the corporation's registered agent and  
office is:

John W. Hawkins, Esq.  
607 Highway 98 East, Suite 5  
Destin, Florida 32541

Having been named as registered agent and to accept services 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.

Dated this 9th day of September, 1997.

  
John W. Hawkins, Registered Agent

Prepared by:  
The Law Offices of John W. Hawkins  
607 Highway 98 East, Suite 5  
Destin, Florida 32541