

P97000093992

FILED

97 NOV -3 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002329487--2
-10/24/97--01114--005
***122.50 ***122.50

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for Just in Time^{Estallise} Inc. and a check for \$122.50 for filing fees.

Please file and send the certified copy to Sam Davis, Just in Time, Inc., 3372 Edgewater Drive, Orlando, FL 32804.

Thank you for your prompt attention to this.

Sincerely,


Sam Davis III

P. Hall

NOV - 3 1997

~~W97-24393~~
~~PH~~
~~12/27/97~~



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 27, 1997

SAM E. DAVIS III
3372 EDGEWATER DRIVE
ORLANDO, FL 32804

SUBJECT: JUST IN TIME, INC.
Ref. Number: W97000024393

We have received your document for JUST IN TIME, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 297A00052145

**ARTICLES OF INCORPORATION
OF
JUST IN TIME ENTERPRISES, INC.**

FILED

97 NOV -3 AM 11:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I - NAME

The name of this corporation is JUST IN TIME ENTERPRISES , INC.

**The principal place of business of this corporation shall be:
3372 Edgewater Drive, Orlando, Florida 32804**

ARTICLE II - PURPOSE

The purpose of this corporation is to transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of ONE DOLLAR (\$1.00). The directors of the Corporation are authorized and empowered to issue this stock as their discretion shall determine.

ARTICLE IV - TERM

This Corporation shall exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors, who shall hold office until their successors are duly elected and have qualified are:

**Sam E. Davis III
President**

**8785 Alegre Circle
Orlando, Florida 32836**

**Jacquelyn I. Turner
Vice President**

**8785 Alegre Circle
Orlando, Florida 32836**

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of this corporation is:

Sam E. Davis III 8785 Alegre Circle Orlando, Florida 32804

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered agent for this corporation is Jacquelyn I. Turner and the initial registered office is located at 3372 Edgewater Drive, Orlando, Florida 32804.

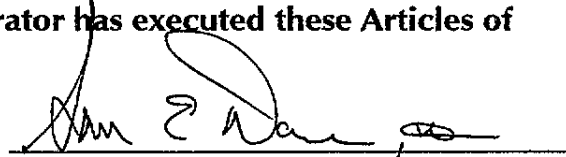
ARTICLE VIII - BYLAWS

The power to adopt, alter, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - INDEMNIFICATION

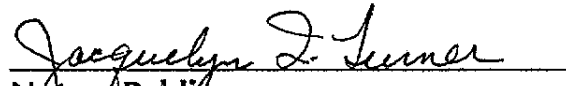
This corporation reserves the right to amend or repel any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

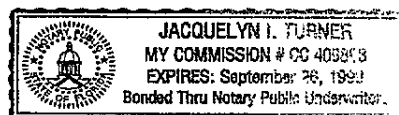
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 1997.


Sam E. Davis III

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of October, 1997, by Sam E. Davis III of JUST IN TIME ENTERPRISES, INC.


Notary Public



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED

97 NOV -3 AM 11:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, 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: JUST IN TIME ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Jacquelyn I. Turner
3372 Edgewater Drive
Orlando, Florida 32804

SIGNATURE



(Corporate Officer)

DATE

10/30/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


Registered Agent

DATE

10/30/97