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TRANSMITTAL LETTER

FILED

97 NOV 12 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/12/97--01059--001
****122.50 ****122.50

SUBJECT: ~~Jul Florida~~ JSW Holdings Florida, Inc.
(Proposed corporate name - must include suffix)

JSW HIA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Pinky Douglas
Name (printed or typed)

1809 Medart Drive
Address

Tallahassee FLA 32303
City, State & Zip

413-8395
Daytime Telephone number

RECEIVED DEPARTMENT OF CORP. REGISTRATION

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P. Hall NOV 12 1997

NOTE: Please provide the original and one copy of the articles.

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 I NAME

The name of the corporation shall be JSW HOLDINGS FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

1809 Medart Drive
Tallahassee, FL 32303

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 (common).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Pinky Moore Douglas
1809 Medart Drive
Tallahassee, FL 32303

ARTICLE V INCORPORATOR(S)

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

Pinky Moore Douglas
1809 Medart Drive
Tallahassee, FL 32303

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

12 day of November, 19 97.

Pinky Moore Douglas
Signature

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

FILED

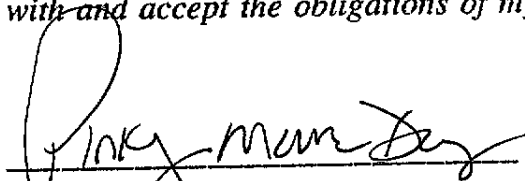
97 NOV 12 AM 11:43

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 JSW HOLDINGS FLORIDA, INC.
2. The name and address of the registered agent and office is:

Pinky Moore Douglas
1809 Medart Drive
Tallahassee, FL 32303

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.


(Signature)

11/12/97
(Date)

DIVISION OF CORPORATION, P. O. BOX 6327, TALLAHASSEE, FL 32314