TERRY T. NEAL, P.A. P48000006563

January 13, 1998

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: J.P. Professional Services, Inc.

Gentlemen:

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SECRETARY OF STATE
ALL AHASSEF FI ORIDA

300002405313--1 -01/20/38--01115--016 ****122.50 ****122.50

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is this firm's trust account check in the amount of \$122.50 which represents the filing fee, resident agent fee and fee for one certified copy of the Articles of Incorporation. Enclosed is a self-addressed, stamped envelope for your use in furnishing me a certified copy of the Articles.

If you have any questions, please do not hesitate to call me.

Sincerely,

TTN/als Enclosures

Corporations\SecretaryState\Letter

Mr-22-98

ARTICLES OF INCORPORATION

<u>OF</u>

J.P. PROFESSIONAL SERVICES, INC.

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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

ARTICLE I NAME

The name of the corporation is J.P. PROFESSIONAL SERVICES, INC. and its principal place of business is 206 North 3rd Street, Leesburg, Florida, with a mailing address of Post Office Box 594, Fruitland Park, Fl 34731-9998.

ARTICLE II GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

ARTICLE V REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent of this corporation and the initial registered office are:

JANE HALLOWELL 209 North 12th Street Leesburg, Florida (Mailing) Post Office Box 594 Fruitland Park, FL 34741

ARTICLE VI MANAGEMENT

Pursuant to the provisions of Section 607.0801(3), Florida Statutes, the business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII OFFICERS

The names and mailing addresses of each of the officers of the corporation are:

President

JANE HALLOWELL

Post Office Box 594

Fruitland Park, FL 34731

Secretary

PAMELA P. STRAESSLEY

Post Office Box 594 Fruitland Park, FL 34731

ARTICLE VIII INCORPORATORS

The names and addresses of each of the incorporators are:

<u>Name</u> <u>Address</u>

JANE HALLOWELL 209 N. 12th Street

Leesburg, Florida

(Mailing) Post Office Box 594 Fruitland Park, FL 34731

PAMELA P. STRAESSLEY 317 Tomato Hill Road

Leesburg, Florida

(Mailing) Post Office Box 594 Fruitland Park, FL 34731

ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved to the shareholders of this corporation.

ARTICLE XI INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHER	EOF, we have hereunto set our hands and seals this $\frac{19^{1}}{1}$
day of December, 1997.	Tone Hallowell
	JANE HALLOWELL Jamela J. Slain Cay
	PAMELA P. STRAESSLEY

STATE OF FLORIDA

COUNTY OF LAKE -

WITNESS my hand and official seal in the State and County last aforesaid this day of December, 1997.

OFFICIAL NOTARY SEAL
ANNE LOUISE SMITH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC398729
MY COMMISSION EXP. OCT. 25,1998

Signature of Notary

Print Name of Notary

NOTARY PUBLIC-STATE OF FLORIDA

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PAM STRAESSLY, personally known to me to be the person described in and who executed the foregoing document and who acknowledged before me that she executed the same for the uses and purposes set forth therein, and the said PAMELA P. STRAESSLEY is personally known to me _______ (yes/no) or who produced State of Florida Driver's License No. ______ as identification.

WITNESS my hand and official seal in the State and County last aforesaid this day of December, 1997.

OFFICIAL NOTARY SEAL ANNE LOUISE SMITH NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC306729 MY COMMISSION EXP. OCT. 25,1998 Signature of Notary

Print Name of Notary

NOTARY PUBLIC-STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation at the place designated in these Articles of incorporation, I hereby 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.

Jane Hallowell Registered Agent

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