MARYANNE SCALLEAT
644 Satinleaf Avenue
Oldsmar, Florida 3467798 JAN 30 AM 11: 42

Telephone: (813) 814-182 CRETARY OF STATE TALLAHASSEE, FLORIDA

January 27, 1998

Florida Secretary of State 409 East Gaines Tallahassee, FL 32399 Attn: New Corporate Filings

Jordanblake, Inc.

Dear Sir/Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 for the filing fee. Please return evidence of filing by sending me a "Filed" stamped copy of the enclosed copy of the Articles of Incorporation in the enclosed self-addressed, stamped envelope.

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

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Maryanne Scalleat

Enclosures

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## ARTICLES OF INCORPORATION JORDANBLAKE, INC.

FILED 98 JAN 30 AN 11: 42

The undersigned, acting as incorporator of a Florida corporation under the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is Jordanblake, Inc.

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 3970 Tampa Road, Oldsmar, Florida 34677, and the mailing address of the Corporation is 644 Satinleaf Avenue, Oldsmar, Florida 34677.

### ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.01 par value per share.

#### ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

<u>Address</u>

Maryanne Scalleat

644 Satinleaf Avenue, Oldsmar, Florida 34677

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one (1) director to hold office until the first annual meeting of shareholders and until her successors have been elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

Name

Address

Maryanne Scalleat

644 Satinleaf Avenue, Oldsmar, Florida 34677

### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are as follows:

<u>Name</u>

Address

Maryanne Scalleat

644 Satinleaf Avenue, Oldsmar, Florida 34677

### ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of January, 1998.

Maryanne Scalleat, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

JAN 30 AM 11: 42

Pursuant to the provisions of Section 607.0501, Florida Statutes in the 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 Jordanblake, Anc.
- 2. The name and address of the registered agent and office is:

Maryanne Scalleat 644 Satinleaf Avenue Oldsmar, Florida 34677

SIGNATURE:

TITLE:

DATE:

January <u>27</u>, 1998

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Maryanne Scalleat

DATE:

January <u>27</u>, 1998