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HENDRICKS & HENDRICKS

ATTORNEYS AND COUNSELLORS AT LAW

310 ALHAMBRA CIRCLE

CORAL GABLES, FLORIDA 33134

(305) 445-3692

R. A. HENDRICKS (1868-1963)

B. E. HENDRICKS (1904-1978)

ROBERT A. HENDRICKS

January 29, 1998

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

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\*\*\*\*122.50 \*\*\*\*122.50

RE: JAHNIG FAMILY CORPORATION

Gentlemen:

Enclosed you will find the original and one copy of the Articles of Incorporation and the original and one copy of the Certificate Designating Place of Business for Service of Process and Naming Registered Agent in regard to the above corporation, together with our firm check payable to your order in the amount of \$122.50 representing the fees for filing, certified copy, charger tax and the registered agent.

Upon filing of the Articles, we would very much appreciate it of you would forward a certified copy of the Articles of Incorporation to this office.

Sincerely,

HENDRICKS & HENDRICKS

By: 

RAH/pan

enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK FEB 05 1998

ARTICLES OF INCORPORATION  
OF  
JAHNIG FAMILY CORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is JAHNIG FAMILY CORPORATION.

ARTICLE II

The principal office and mailing address of the corporation shall be:

JAHNIG FAMILY CORPORATION  
4048 Branden Hill Drive  
Tallahassee, Florida 32308

ARTICLE III

The general purposes for which the corporation is organized are as follows:

A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.

B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the objects of the corporation, to do and perform any other acts or

things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate numbers of shares of stock that this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The name and street address of the initial officers, incorporators and directors who shall hold office the first year of the corporation's existence or until his successor is elected are:

PAMELA SCHMIDT  
4048 Branden Hill Drive  
Tallahassee, Florida 32308

The undersigned incorporator has executed these Articles of Incorporation this January 21, 1998.

  
PAMELA SCHMIDT

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

Pursuant to the provisions of Section 607.0505, 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: JAHNIG FAMILY CORPORATION.

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

PAMELA SCHMIDT  
4048 Branden Hill Drive  
Tallahassee, Florida 32308

SIGNATURE Pamela Schmidt  
TITLE Director  
DATE 1/21/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE Pamela Schmidt  
DATE 1/21/98

pan:January 12, 1998

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA