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28 E. WASHINGTON STREET (32801)
POST OFFICE BOX 3388
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D. PAUL DIETRICH II ROBIN LYNN HOYLE MARK F. FISHER J. QUINN WINDHAM

February 20, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 900002431919--7 -02/16/98--01115--007 *****122.50 *****122.50

Re: Articles of Incorporation - Corrected Name: The New J.R.H. One, Inc.

Dear Sir or Madam:

Pursuant to your letter dated February 17, 1998, enclosed, please find an original and one copy of the Corrected Articles of Incorporation for The New J.R.H. One, Inc., along with a copy of the corrected Certificate of Designation for Registered Agent/Registered Office. We are requesting that the corrected Articles be filed, as appropriate.

We have previously sent you a check for \$122.50 representing the \$70.00 filing fee and \$52.50 for a Certified Copy of the Articles of Incorporation.

We thank you in advance for your assistance. Should you have any questions or concerns, please do not hesitate to call me.

Sincerely,

John R. Stump

JOH

REIARY OF STA

JRS/rcb Enclosure

cc: James Richard Hooper, Esq.

298A00010212

2/23/98-cm



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 17, 1998

JOHN R. STUMP, ESQ. PO BOX 3388 ORLANDO, FL 32802-3388

SUBJECT: J.R.H. ONE, INC. Ref. Number: W98000003554

We have received your document for J.R.H. ONE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist

Letter Number: 898A00009107

ARTICLES OF INCORPORATION

OF

THE NEW J. R. H. ONE, INC.

98 FEB 23 PM 3: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE | NAME

The name of the corporation shall be:

The New J.R.H. One, Inc.

ARTICLE II PRINCIPAL OFFICE

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

The New J.R.H. One, Inc. c/o James Hooper 400 N. Ashley, Suite 2540 Tampa, FL 33602

ARTICLE III SHARES

The number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

James Hooper 400 N. Ashley, Suite 2540 Tampa, FL 33602

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. James R. Hooper 400 N. Ashley, Suite 2540 Tampa, FL 33602

The undersigned incorporator has executed these Articles of incorporation this day of _______, 1998.

CERTIFICATE OF DESIGNATION REGISTERED OFFICE/REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 The New J.R.H. One, Inc.
- 2. The name and address of the registered agent and office is James R. Hooper, 400 N. Ashley, Suite 2540, Tampa, FL 33602.

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 DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

JAMES R. HOOPER

Date: 2-11-98

PILED

98 FEB 23 PM 3: 27

SECRETARY OF STATE
TAIL SECRETARY OF STATE