

P98000038291



ACCOUNT NO. : 072100000032

REFERENCE : 797930 7142564

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 28, 1998

ORDER TIME : 10:16 AM

ORDER NO. : 797930-005

CUSTOMER NO: 7142564

CUSTOMER: Mr. Nick Roknich Iii
ROKNICH & GIBSON

Suite 901
1800 Second Street
Sarasota, FL 34236

200002503072-5
-04/28/98-01074-011
*****70.00 *****70.00

DOMESTIC FILING

NAME: J. FARIS ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 11:24

RECEIVED
98 APR 28 AM 11:22
DIVISION OF CORPORATIONS

8/8

EFFECTIVE DATE

4/24/98

ARTICLES OF INCORPORATION
OF

J. FARIS ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 28 PM 1:24

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

ARTICLE I - NAME

The name of this Corporation is: J. FARIS ENTERPRISES, INC., a Florida Corporation.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on APRIL 24, 1998, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 418 CENTRAL AVENUE
SARASOTA, FLORIDA 34236

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1800 2nd Street, Suite 901, Sarasota, FL 34236, and the registered agent at such office is Nick Roknich, III.

ARTICLE VII - DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
DEBORAH A. WHITHAM	615 AVENIDA DEL NORTE SARASOTA, FL 34242
CHRISTOPHER H. WHITHAM	615 AVENIDA DEL NORTE SARASOTA, FL 34242

ARTICLE VIII - AMENDMENT

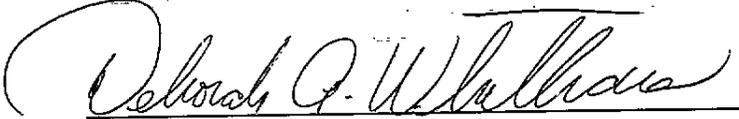
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

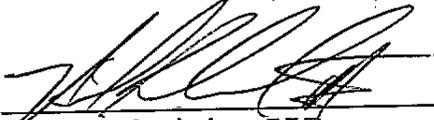
<u>Name</u>	<u>Address</u>
DEBORAH A. WHITHAM	615 AVENIDA DEL NORTE SARASOTA, FL 34242

The undersigned has executed these Articles this 27th day of April, 1998.


DEBORAH A. WHITHAM
Incorporator

Having been named as Registered Agent and to accept service of process for J. FARIS ENTERPRISES, INC., at the place designated in the Articles, 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.

4/27/98
Date


Nick Roknich, III
Registered Agent

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SECRETARY OF STATE
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98 APR 28 PM 1:24