

P98000048418

May 15, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: JUSTIN & JAMES, INC.

Gentlemen:

000002534840 0
-05/26/98- 01031-013
*****70.00 *****70.00

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

Richard D. Danley

Richard D. Danley

JUSTIN & JAMES, INC.
c/o Richard D. Danley
3501 13th Street
St. Cloud, FL 34769

(407) 892-1002

FILED
98 MAY 26 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
5/29/98

ARTICLES OF INCORPORATION

of

JUSTIN & JAMES, INC.

FILED

98 MAY 26 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

JUSTIN & JAMES, INC.
3907 LAKE MARGARET
ORLANDO, FLORIDA 32812

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

JUSTIN M ARSHALL-ASHE
3907 LAKE MARGARET
ORLANDO, FLORIDA 32812

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JUSTIN M ARSHALL-ASHE
3907 LAKE MARGARET
ORLANDO, FLORIDA 32812

JAMES A JOHNSON II
4621 LORING PLACE
ORLANDO, FLORIDA 32812

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

JUSTIN M ARSHALL-ASHE
3907 LAKE MARGARET
ORLANDO, FLORIDA 32812

JAMES A JOHNSON II
4621 LORING PLACE
ORLANDO, FLORIDA 32812

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of May, 1998.

Justin Ashe (Seal)
James A. Johnson II (Seal)

STATE OF FLORIDA)

COUNTY OF OSCEOLA)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JUSTIN M ARSHELL-ASHE known to me or who has produced HIS Drivers License # A200-433-76-171-0 as identification, personally appeared JAMES A JOHNSON II known to me or who has produced HIS Drivers License # J525-441-69-004-0 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18 day of May, 1998.

(Notary Seal)

Richard D. Danley
(Notary Public, State of
Florida at Large)



Richard D. Danley
MY COMMISSION # CC704559 EXPIRES
April 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED

98 MAY 26 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUSTIN & JAMES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3907 LAKE MARGARET
ORLANDO, FLORIDA 32812

has named JUSTIN M ARSHELL-ASHE location at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)