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FLORIDA DIVISION OF CORPORATIONS **PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET**

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076666002140

CONTACT: LANA CAHILL

PHONE: (727)461-1818

FAX #: (727)441-8617

NAME: JGIII COMPANIES, INC.

AUDIT NUMBER H98000017170

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 15, 1998

JOHNSON, BLAKELY, POPE

SUBJECT: JGIII COMPANIES, INC.

REF: W98000021047

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX. Aud. #: H98000017170 Letter Number: 798A00046700

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ARTICLES OF INCORPORATION

98 SEP 15 PM 2: 40

<u>OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JGIIL COMPANIES, INC.

ARTICLE I - Name and Address

The name of this corporation is JGIII COMPANIES, INC. The mailing address of the corporation is: 2423 Pirate Court, Jacksonville, Florida 32224. The address of the corporation's principal office is: 2423 Pirate Court, Jacksonville, Florida 32224.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$.01).

ARTICLE IV - Preemptive Rights

No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class or bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the Issuance of any shares of stock of any class, confer any preemptive rights that the board of directors may deem advisable in connection with such issuance.

Prepared By:

Bruce H. Bokor, Esquire Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A. 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0150340 (813) 461-1818

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ARTICLE V - Initial Registered Office and Agent

The street address of the Initial registered office of this corporation is: 2423 Pirate Court, Jacksonville, Florida 32224, and the name of the Initial registered agent of this corporation at that address is JAMES A. GASKINS, III.

ARTICLE VI - Incorporator

The name and address of the incorporator signing these Articles are:

<u>Name</u>

Address

JAMES A. GASKINS, III

2423 Firate Court Jacksonville, Florida 32224

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 12 Tday of 500 T. 1998.

INVERA CARVING

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CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, JGIII COMPANIES, INC., desiring to organize under the laws of the State of Florida, hereby designates 2423 Pirate Court, Jacksonville, Florida 32224, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

JAMES A. GASKINS. III

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SECRETARY OF STATE TALLAHASSEE FLORINA