

10/OCT. 1 1998 4:36PM

GRIMES, GOEBEL ET AL OF CORPORATIONS

NO. 8387 P. 1/6 PM

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
CONTACT: JACK M MAAG
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NAME: J. FRANCIS MARKETING, INC.

AUDIT NUMBER.....H98000018295

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

CERT. OF STATUS..0

PAGES.....6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000018295

ARTICLES OF INCORPORATION

OF

J. FRANCIS MARKETING, INC.

The undersigned Incorporators to these Articles of Incorporation, natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation shall be J. FRANCIS MARKETING, INC. The Principal office and mailing address shall be 4302 39th Street West, Apartment #10, Bradenton, Florida 34205.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a nominal or par value of \$.10 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be 1023 Manatee Avenue West, Bradenton, Florida 34205, and the initial registered agent at such address will be Caleb J. Grimes. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Caleb J. Grimes, Esquire/FL Bar #264636
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, Florida 34205
941-748-0151 Fax 941-748-0158

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ARTICLE VI. INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are Randolph S. Beeman, whose address is 2215 Cork Oak Street, Sarasota, Florida 34232, David M. Chism, whose address is 1804 Fort Hammer Road, Parrish, Florida 34219 and Mark S. Kichar, whose address is 4302 39th Street West, Apartment #10, Bradenton, Florida 34205.

ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII. INITIAL DIRECTORS

The name of the initial Directors of this corporation and their street address are:

<u>Name</u>	<u>Address</u>
Randolph S. Beeman	2215 Cork Oak Street Sarasota, Florida 34232
David M. Chism	1804 Fort Hammer Road Parrish, Florida 34219
Mark S. Kichar	4302 39th Street West, Apartment #10 Bradenton, Florida 34205

ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

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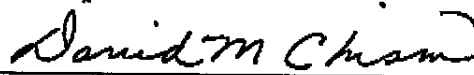
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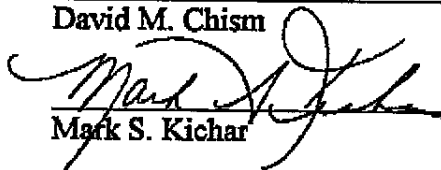
ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

IN WITNESS WHEREOF, we, the undersigned Incorporators, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and we have hereunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

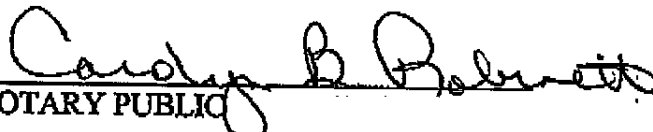

Randolph S. Beeman


David M. Chism


Mark S. Kichar

STATE OF FLORIDA)
COUNTY OF MANATEE)

October The foregoing instrument was acknowledged before me this 1st day of September, 1998 by Randolph S. Beeman, who has produced FL D/L as identification or who is personally known to me and who did not take an oath.


NOTARY PUBLIC

My Commission Expires:



CAROLYN B. RABINETTE
MY COMMISSION # CG773415 EXPIRES
September 7, 2002
BONDED THRU TROY FARM INSURANCE CO.

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OCT. 1. 1998 4:38PM

GRIMES, GOEBEL ET AL

NO. 8387 P. 5/6

H98000018295

STATE OF FLORIDA)
COUNTY OF MANATEE)

~~September~~ ^{October} The foregoing instrument was acknowledged before me this 1st day of October, 1998 by David M. Chism, who has produced Personally Known as identification or who is personally known to me and who did not take an oath.

Carolyn B. Rabinette
NOTARY PUBLIC

My Commission Expires:



CAROLYN B. RABINETTE
MY COMMISSION # CC773415 EXPIRES
September 7, 2002
BONDED THRU TROY FAIR INSURANCE INC.

STATE OF FLORIDA)
COUNTY OF MANATEE)

~~September~~ ^{October} The foregoing instrument was acknowledged before me this 1st day of October, 1998 by Mark S. Kichar, who has produced FL D/L as identification or who is personally known to me and who did not take an oath.

Carolyn B. Rabinette
NOTARY PUBLIC

My Commission Expires:



CAROLYN B. RABINETTE
MY COMMISSION # CC773415 EXPIRES
September 7, 2002
BONDED THRU TROY FAIR INSURANCE INC.

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NO. 8387 P. 6/6

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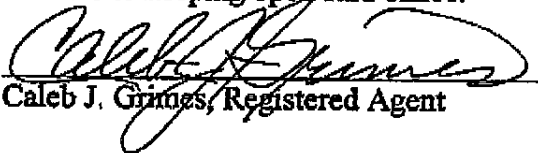
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

J. FRANCIS MARKETING, INC. desires to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 4302 39th Street West, Apartment #10, Bradenton, Florida 34205, with Caleb J. Grimes as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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 said Act relative to keeping open said office.


Caleb J. Grimes, Registered Agent

DATED this the 1 day of October, 1998.

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98 OCT -2 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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