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COSTELLO, SIMS & ROYSTON

ATTORNEYS AT LAW A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS (941) 939-2222

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October 1, 1998

Sent By:

Regular U.S. mail, postage prepai

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: JVK, Inc.

600002661316--0 -10/12/98--01057--001 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of fully executed Articles of Incorporation for the above referenced corporation, together with this firm's check payable to the Department of State in the amount of \$122.50 which is in payment of the following amounts:

| Profit corporation filing fee | \$ 35.00 |
|-------------------------------|----------|
| Registered Agent designation  | 35.00    |
| Certified Copy of Articles    | 52.50    |

Total <u>\$122.50</u>

Please return the certified copy in the enclosed return addressed, postage paid envelope.

Thanking you for your kind attention to this matter, I remain

Traman J. Costello

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For the Firm

SLURE JARY OF STATE SIVISION OF CORPORATIONS

R. Purintun 007 1 3 1998

#### ARTICLES OF INCORPORATION

OF

#### JVK, INC.

TRUMAN J. COSTELLO, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for JVK, Inc.

ARTICLE I (Name)

The name of the corporation shall be: JVK, Inc.

ARTICLE II (Duration)

The period of its duration is perpetual.

## ARTICLE III (Nature of Business)

The purpose of this Corporation is to transact in any and all lawful activities and businesses permitted under the laws of the State of Florida, the United States of America or any other state, country, territory or nation.

## ARTICLE IV (Capital Structure)

The aggregate number of shares which the Corporation shall have authority to issue 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: 14801 Laguna Drive, Fort Myers, Florida 33908.

### ARTICLE VI (Incorporator)

The name and street address of the incorporator of this Corporation is:

Name |

Address

TRUMAN J. COSTELLO

12670 New Brittany Blvd. #101 Fort Myers, FL 33907

# ARTICLE VII (Initial Registered Agent and Address)

The name and address of the initial registered agent is:

Name

Address

TRUMAN J. COSTELLO

12670 New Brittany Blvd. #101 Fort Myers, FL 33907

#### ARTICLE VIII (Directors)

The number of directors constituting the initial Board of Directors of the corporation is two (2). Each initial director shall serve until the first annual meeting of shareholders or until his or her successor has been elected and shall qualify. The name and address of each initial director is:

Name

#### Address

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James F. Vandenorth

14801 Laguna Drive

Fort Myers, Florida 33908

Karen L. Vandenorth

14801 Laguna Drive

Fort Myers, Florida 33908

#### ARTICLE IX (Pre-Emptive Rights)

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, TRUMAN J. COSTELLO, as Incorporator, has executed the foregoing Articles of Incorporation on this 15 day of October, 1998.

Incorporator

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of statement following submits the State of Florida, the designating the registered office and registered agent, in the State of Florida.

- The name of the corporation is: JVK, INC.
- 2. The name and address of the registered agent and office is TRUMAN J. COSTELLO, 12670 New Brittany Blvd. #101, Fort Myers, Florida, 33907.

Dated this 15th day of October, 1998.

TRUMAN J. COSTELLO, Incorporator

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 obligations of my position as registered agent.

Dated this 15 day of October, 1997.

TRUMAN J. COSTELLO, Registered Agent