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

SUBJECT: JA. DAN CO., INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

□ \$70.00 Filing Fee \$78.75
Filing Fee
& Certificate

□ \$122.50

Filing Fee & Certified Copy □ \$131.25

Filing Fee Certified Copy

& Certificate

Additional Copy is Required

400002802344--4 -03/11/99--01061--012 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

FROM:

RICHARD C. LANGFORD

Name

160 EAST SUMMERLIN STREET, SUITE 202

Address

BARTOW, FLORIDA 33830

City, State & Zip

(941) 534-1041

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

DIVISION OF CONTERATIONS
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**OF** 

### JA. DAN CO., INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

### ARTICLE ONE NAME

The name of the corporation is Ja. Dan Co., Inc..

### ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

## ARTICLE FOUR STOCK

The aggregate number of shares which the corporation has authority to issue is ten thousand (10,000), all of which shall be common shares with a par value of One Dollar (\$1.00) per share.

#### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 160 East Summerlin Street, Suite 202, Bartow, Florida, 33809 and the name of the initial registered agent at such address is Richard C. Langford.

## ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office 4635 4th Street North, St. Petersburg, Florida 33704 and mailing address is 13651 101st Terrace North, Seminole, Florida 33776.

# ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of not less than one (1) member and may be changed from time to time in accordance with the By-laws of the corporation.

#### ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Richard C. Langford, 160 E. Summerlin Street, Suite 202, Bartow, Florida, 33830.

#### ARTICLE NINE COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 10 day

INCORPORATOR

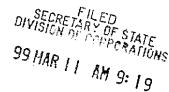
#### STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this  $\underline{0}$  day of  $\underline{VVW}$ 1999 by Richard C. Langford who is personally known to me.

LINDA LEE LAWRENCE Notary Public, State of Florida My comm. expires Feb. 14, 2003

Comm. No. CC808964

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



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

- 1. The name of the corporation is Ja. Dan Co., Inc.
- 2. The name and address of the registered agent and office is:

RICHARD C. LANGFORD

160 EAST SUMMERLIN, SUITE 202, BARTOW, FLORIDA 33830

941/534-1041

RICHARD C. LANGFORD, PRESIDENT

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby 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.

Richard C. Langford

Registered Agent

march 10\_\_\_\_, 1999

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 33231