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MICHAEL D. BON  
RONALD O. ARMBRUST  
JOHN F. WALSH  
JESSICA L. GUERNSEY

March 19, 1999

\* ALSO ADMITTED IN NEW YORK  
\*\* ALSO ADMITTED IN COLORADO

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

OF COUNSEL  
DAVID I. WEISS

600002813196--3  
-03/22/99-01084-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: INCORPORATION OF E. JAMES, INCORPORATED**

Gentlemen:

I am enclosing herewith two (2) original Articles of Incorporation for E. James, Incorporated together with my firm's check in the amount \$78.75 made payable to the Florida Department of State.

Please have this corporation filed as a new Florida for profit corporation. I am also enclosing herewith a self-addressed stamped envelope and would ask that you return my stamped copy to me once the corporation is filed.

Should you have any questions or problems, please do not hesitate to contact me.

Very truly yours,



Kenneth D. Baxter

KDB/lal

Enclosure(s)

FILED  
99 MAR 22 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TAMPA OFFICE  
BARR, MURMAN, TONELLI,  
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REED, HERZFELD & RUBIN  
233 EAST BAY STREET, SUITE 711  
JACKSONVILLE, FLORIDA 32202  
(904) 354-0288

B. REGISTER

MAR 24 1999  
WEST PALM BEACH OFFICE  
KOEPEL, GOTTLEB, MESCHES,  
HERZFELD & RUBIN  
222 LAKEVIEW AVENUE, SUITE 250  
WEST PALM BEACH, FL 33401  
(561) 659-4020

W99-6936

**ARTICLES OF INCORPORATION OF****E. JAMES INCORPORATED****ARTICLE I**

The name of the corporation is **E. JAMES INCORPORATED**, having its principal office located at: 417 S. 2<sup>nd</sup> Street, Immokalee, Florida 33412.

**ARTICLE II**

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV**

There shall be no preemptive rights accruing to the shareholders.

**ARTICLE V**

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Edgerrin T. James  
REGISTERED OFFICE: 417 S. 2<sup>nd</sup> Street  
Immokalee, Florida 33412

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

  
REGISTERED AGENT: Edgerrin T. James

**ARTICLE VI**

The number of Directors constituting the initial Board of Directors of the Corporation is one.

**FILED**

99 MAR 22 PM 2:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EDGERRIN T. JAMES  
417 S. 2<sup>ND</sup> STREET  
IMMOKALEE, FLORIDA 33412

## ARTICLE VII

The name and address of the members of the initial Board of Directors is:

EDGERRIN T. JAMES  
417 S. 2<sup>ND</sup> STREET  
IMMOKALEE, FLORIDA 33412

## ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

EDGERRIN T. JAMES  
417 S. 2<sup>ND</sup> STREET  
IMMOKALEE, FLORIDA 33412

  
Edgerrin T. James

STATE OF FLORIDA :  
COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared Edgerrin T. James, who [ ] presented \_\_\_\_\_ as identification or who ☒ is personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida, this 18 day of March 1999.

  
Notary Public

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