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P 99000036421

April 15, 1999

Florida Division of Corporations
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

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-04/19/99--01138--008

122.50 **78.75

Re: *Corporation of J. Bertrand, Inc.*

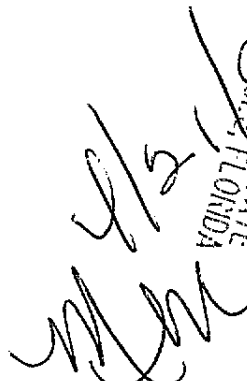
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of J. Bertrand, Inc. Enclosed is our check 7943 in the amount of \$122.50 to cover the filing fee. Please time stamp the Articles returning a time stamped copy to the undersigned in the enclosed self-addressed stamped envelope.

Very truly yours,


Thomas P. McGarrell

TPM:dmc
Enclosure
c: J. Bertrand, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLES OF INCORPORATION
{PRIVATE }
OF
J. BERTRAND, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is J. BERTRAND, INC.

ARTICLE II

The existence of the Corporation shall begin immediately.

ARTICLE III

The street address of the principal office of the Corporation is 3218 Alabama Drive, Melbourne, Florida 32901.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3218 Alabama Drive, Melbourne, Florida 32901. The initial registered agent for the Corporation at that address is James M. Bertrand.

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Name	Address
<u>James M. Bertrand</u>	<u>3218 Alabama Drive, Melbourne,</u> <u>Florida 32901</u>
<u>Joann K. Bertrand</u>	<u>3218 Alabama Drive, Melbourne,</u> <u>Florida 32901</u>

ARTICLE VII

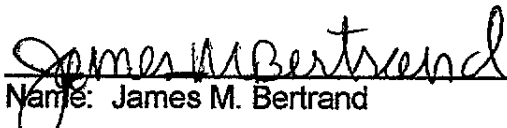
The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
James M. Bertrand	3218 Alabama Drive, Melbourne, Florida 32901

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 12th day of April, 1999.


Name: James M. Bertrand

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J. Bertrand, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: James M. Bertrand

Date: April 12th, 1999.

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