

P99000054228

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 14 PM 12:14

James F. Ronspies  
3505 Tarpon Woods Boulevard  
Suite N-404  
Palm Harbor, Florida 34685

June 10, 1999

500002903625--3  
-06/14/99-01108-012  
\*\*\*\*122.50 \*\*\*\*\*78.75

SECRETARY OF STATE - FLORIDA  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

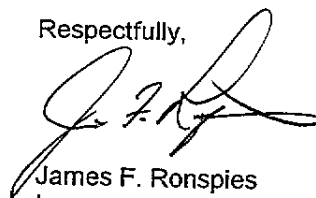
Dear Sir:

Enclosed find one (1) original and two (2) copies of the Articles of Incorporation for:

SJ MARS, INC.

Also enclosed please find a check made payable to the Secretary of State of Florida in the amount of \$122.50, which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
James F. Ronspies  
Incorporator

D. BROWN JUN 15 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 14 PM 12:14

## ARTICLES OF INCORPORATION

FOR

SJ MARS, INC.

### ARTICLE ONE

The name of the corporation is SJ MARS, INC. The principal office of the corporation is 3505 Tarpon Woods Boulevard, Suite N-404, Palm Harbor, Florida 34685.

### ARTICLE TWO

The period of duration is perpetual.

### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Corporation Act.

### ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 10,000 with no par value.

### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares, consideration of the value of \$1,000 consisting of money, labor done or property actually received.

### ARTICLE SIX

The street address of its initial Registered Agent is 3505 Tarpon Woods Boulevard, Suite N-404, Palm Harbor, Florida 34685 and the name of its initial Registered Agent at such address is James F. Ronspies.

### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

James F. Ronspies  
3505 Tarpon Woods Boulevard, Suite N-404  
Palm Harbor, Florida 34685

### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the bylaws of the corporation without restriction of their powers conferred by statute.

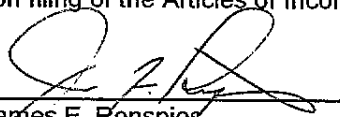
**ARTICLE NINE**

The name and address and telephone number of the incorporator is:

James F. Ronspies  
3505 Tarpon Woods Boulevard, Suite N-404  
Palm Harbor, Florida 34685  
(727) 441-1122

**ARTICLE TEN**

The powers of the incorporator ceases upon filing of the Articles of Incorporation.

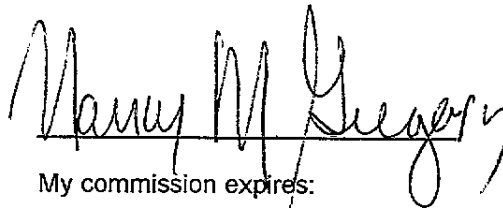
  
James F. Ronspies  
3505 Tarpon Woods Boulevard, Suite N-404  
Palm Harbor, Florida 34685  
(727) 441-1122  
Incorporator

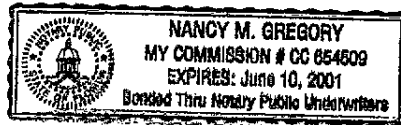
STATE OF FLORIDA

COUNTY OF Pinellas

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James Ronspies, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9<sup>th</sup> day of June, 1999.

  
My commission expires:



**CERTIFICATE OF REGISTERED AGENT**

**SJ MARS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 14 PM 12:14

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

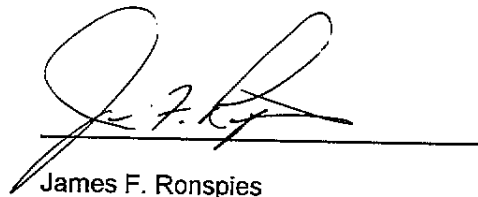
The above named corporation, desiring to organize under the laws of the State of  
Florida with its registered office as indicated in the Articles of Incorporation at

3505 Tarpon Woods Boulevard, Suite N-404  
Palm Harbor, Florida 34685

has named James F. Ronspies, located at the aforesaid address, as Registered  
Agent to accept service of process within the state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation at the place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

A handwritten signature in black ink, appearing to read "J. F. Ronspies", is written over a horizontal line.

James F. Ronspies

Date: June 10, 1999