N & *BROWN*, *P. A.* Attorneys at Law

66 Cuna Street, Suite A St. Augustine, Florida 32084

Geoffrey B. Dobson Ronald W. Brown

Telephone (904) 824-9032 Telefax (904) 824-9236

June 14, 1999

Secretary of State Division of Corporations The Capitol Plaza Level 10 Tallahassee, Florida 32399-0810

300002906583--06/16/99 - -01067---002 ****122.50 *****78.75

Re: Articles of Incorporation; JBC of St. Augustine Beach Corporation.

Dear Reader:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Resident Agent for the above referenced corporation. Also please find a check in the amount of \$122.50 to cover the costs of the filing tax, the filing fees, and a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

E. Creter

Legal Assistant to Ronald W. Brown

/jec Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

JBC OF ST. AUGUSTINE BEACH CORPORATION

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is JBC of St. Augustine Beach Corporation.

ARTICLE II

TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 5366 5th Street, St. Augustine, Florida 32084, and the name and address of the initial registered agent are Ronald W. Brown, 66 Cuna Street, Suite A, St. Augustine, Florida 32084.

ARTICLE V

BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Lynn H. Johnson 5366 5th Street St. Augustine, Florida 32084

Joan M. Brush 5366 5th Street St. Augustine, Florida 32084

Scott Cole, III 5366 5th Street St. Augustine, Florida 32084

ARTICLE VI

The names and addresses of the incorporators are as follows:

Lynn H. Johnson 5366 5th Street St. Augustine, Florida 32084

Joan M. Brush 5366 5th Street St. Augustine, Florida 32084

Scott Cole, III 5366 5th Street St. Augustine, Florida 32084

<u>ARTICLE VII</u> CORPORATE SHARES

The Corporation is hereby authorized to issue 100 common shares of the Corporation at a par value of \$1.00 per share.

ARTICLE VIII AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seals this day of ________, 1999.

Lynn H. Johnson

Joan M. Brush

Scott Cole, III

STATE OF FLORIDA COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared LYNN H. JOHNSON who is personally known to me or who produced ______ as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that she executed the above and foregoing Articles of Incorporation of JBC of St. Augustine Beach Corporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine,
St. Johns County, Florida this 1 day of Qual, A. D., 1999.
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Notary Public, State of Florida AVA PIFER Notary Public, State of Florida
at Large My comm. expires Aug. 12, 2002
My Commission Expires: Aug. 13,200 Comm. No. CC 767168
STATE OF FLORIDA
COUNTY OF ST. JOHNS
BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments
in the County and State aforesaid, personally appeared JOAN M. BRUSH who is personally known
to me or who produced as identification, and who, after
being by me first duly sworn and cautioned, acknowledged to and before me that she executed the
above and foregoing Articles of Incorporation of JBC of St. Augustine Beach Corporation for the
purposes therein expressed.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine,
St. Johns County, Florida this day of June, A. D., 1999.
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The state of
Inotary Fubic, State of Fibrida My comm. expires Aug. 13, 2002
at Large
My Commission Expires: Aug. 13, 2002
STATE OF FLORIDA
COUNTY OF ST. JOHNS
COUNTY OF \$1. JOILING
BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments
in the County and State aforesaid, personally appeared SCOTT COLE, III who is personally known
To me or who produced as identification, and who, after
being by me first duly sworn and cautioned, acknowledged to and before me that he executed the
above and foregoing Articles of Incorporation of JBC of St. Augustine Beach Corporation for the
purposes therein expressed.
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IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine,
St. Johns County, Florida this day of, A. D., 1999.
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Notary Public, State of Florida
at Large Aug 3, Notary Public, State of Florida
My Commission Expires: 2002 My comm. expires Aug. 13, 2002
Comm. No. CC 767168

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

JBC of St. Augustine Beach Corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Ronald W. Brown, Esquire, 66 Cuna Street, Suite A, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Ronald W. Brown, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to maintaining said office.

Ronald W. Brown

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SECRETARY OF STATE
TAIL AHASSEE, FLORING