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PP9000056129

June 16, 1999

FILED  
99 JUN 18 PM 6:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation of JPM-RLB Investment Corp.

Dear Sir or Madam:

I have enclosed the original and one copy of the Articles of Incorporation of JPM-RLB Investment Corp. along with a check in the amount of \$78.75 for filing and a certified copy.

Please contact me directly if you have any questions regarding this request.

Very truly yours,

*Linda P. Sullivan*

Linda P. Sullivan  
Legal Assistant

PTF:lbs

Enclosures

600002908856--8  
-06/18/99-01068-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

B. BROWN JUN 21 1999

ARTICLES OF INCORPORATION  
OF  
JPM-RLB INVESTMENT CORP

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ARTICLE I. CORPORATE NAME

The name of the corporation shall be JPM-RLB Investment Corp.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock with no par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

## ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial  
Registered Office of this Corporation in the State of Florida shall be:

Peter T. Flood  
125 North Airport Road  
Suite 202  
Naples, Florida 34104

The Board of Directors from time to time may move the Registered  
Office to any other address in the State of Florida.

## ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of  
directors may be increased or diminished from time to time by By-Laws  
adopted by the stockholders.

## ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street  
address is:

Jonathan Mason  
2009 Lakewood Road  
Sherrodsville, Ohio 44675

## ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of  
Incorporation as the Incorporator is:

Jonathan Mason  
2009 Lakewood Road  
Sherrodsville, Ohio 44675

## ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X. SUB-CHAPTER S

This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

#### ARTICLE XI. EXECUTION

These Articles of Incorporation are executed by <sup>JONATHAN</sup> ~~John~~ Mason.

STATE OF OHIO  
COUNTY OF STARK

Jonathan Mason  
~~JOHN MASON~~  
~~JONATHAN~~

Before me, a Notary Public, personally appeared <sup>JONATHAN</sup> ~~John~~ Mason, personally known to me to be the person described as the incorporator and who executed the foregoing Articles of Incorporation on the 11th day of June, 1999.

(Seal)

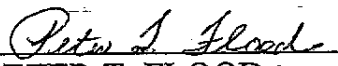
Maryann Bruckner  
Notary Public

Commission expires on Sept. 2nd 2001

#### Statement of Registered Agent

Having been named to accept service of process for the above stated corporation, as the registered agent, at the Corporation's principal office

address which is 125 North Airport Road, Suite 202, Naples, Florida 34104,  
I hereby agree to act in this capacity, and I am hereby familiar with and  
accept the duties and responsibilities as registered agent for said corporation  
and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
PETER T. FLOOD  
125 North Airport Road  
Suite 202  
Naples, Florida

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TALLAHASSEE, FLORIDA

This Instrument Prepared by:  
Peter T. Flood  
125 North Airport Road, Suite 202  
Naples, Florida 34104  
(941) 263-2177  
FI Bar #443077