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TRANSMITTAL LETTER

FILED
02 AUG 19 AM 10: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/19/02--01024--026
*****87.50 *****87.50

SUBJECT: J.R. PLANA & COMPANY, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☑ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: David Tow
Name (Printed or typed)

132 S. W. Oakridge Drive
Address

Port St. Lucie, FL 34984
City, State & Zip

(772) 343-0477
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK AUG 1 9 2002

ARTICLES OF INCORPORATION
OF
J.R. PLANA & COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, does hereby act 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.R. PLANA & COMPANY, INC..

ARTICLE II

The existence of the corporation shall begin on the date these Articles of Incorporation are filed with the Secretary of State.

ARTICLE III

The street address of the principal office of the Corporation is 10400 NW 34th Avenue, Miami, Florida 33147.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Hundred (100), 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 10850 South US Highway One, Port St. Lucie, Florida 34952. The initial registered agent for the Corporation at that address is John A. Racin, P.A..

ARTICLE VI

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address	Title
John R. Plana	10400 NW 34th Avenue, Miami, Florida 33147	-President
David Tow	132 SW Oakridge Drive, Port St. Lucie, Florida 34984	- Vice President, Treasurer, and Secretary.

ARTICLE VII

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

Name	Address
David Tow	132 SW Oakridge Drive, Port St. Lucie, Florida 34984

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 this 18th day of July, 2002.

David Tow

Name: DAVID TOW

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for J.R. PLANA & COMPANY, 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).

John A. Racin

Name: JOHN A. RACIN, P.A.
10850 S. US Highway One
Port St. Lucie, Florida 34952

Date: 18 July 2002