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SECELARIA DE STATE TALLAHASSEE, FLORIDA

September 12, 2002

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

Re: Articles of Incorporation of NIAMH JERABEK, INC.

Ladies or Gentlemen:

Enclosed please find the Articles of Incorporation for NIAMH JERABEK, INC. I would like the effective date of the corporation to be September 16, 2002. Enclosed you will also find a check in the amount of \$78.75 for the filing fee and acknowledgement.

Thank you for your assistance in this matter.

Sincerely,

Niamh Jerabek

**JERABEK** 13625 Woodward Dr Hudson, FL 34667

C09-17

#### ARTICLES OF INCORPORATION

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OF

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NIAMH JERABEK, INC.

SECRETALIANASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation for profit under the laws of the State of Florida.

# ARTICLE I - NAME

The name of this corporation is NIAMH JERABEK, INC.

# ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

# ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be September 16, 2002.

# ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having a par value of One Dollar (\$1.00) per share.

# ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Five Hundred and No/100ths Dollars (\$500.00).

# ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 13625 Woodward Drive, Hudson, FL 34667, and has a post-office address of the same.

#### ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one Director, initially. The name and address of the initial members of the Board of Directors are:

Niamh Jerabek Director 13625 Woodward Drive Hudson, FL 34667

#### ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Niamh Jerabek President/Secretary 13625 Woodward Drive Hudson, FL 34667

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, 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 XI - REGISTERED AGENT

The Registered Agent for service of process shall be Niamh Jerabek, whose address is 13625 Woodward Drive, Hudson, FL 34667.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this /a day of sept	-
Niamh Jerabek	- *
I hereby accept the designation for Registered Agent.  Niamh Jerabek	ند . <u>د</u>
State of Florida  County of	
Notary Public State of Florida  SEAL  Maria Hadfield Commission # DD137479 Expires July 30, 2006 Bonded Thru Atlantic Bonding Co., Inc.	÷ .