

P97000083915

9/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:54 PM

((H97000016098 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: JAN GREGORY, INC.

AUDIT NUMBER.....H97000016098

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 SEP 29 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight SEP 29 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

FAS-T CORP AGENTS

SUBJECT: JAN GREGORY, INC.
REF: W97000022191

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

Please provide complete business street addresses for the directors, officers and incorporators.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

FAX Aud. #: H97000016098
Letter Number: 597A00047851

ARTICLES OF INCORPORATION OF

JAN GREGORY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation:

ARTICLE I Name Of Corporation

The name of the corporation shall be:

JAN GREGORY, INC.

The principal place of business of this corporation shall be:

616 N. Riverside Drive
Edgewater, Florida 32132

ARTICLE II NATURE OF BUSINESS

This corporation may engage in, or transact any, or all lawful activities, or business permitted, under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Janet Gregory 616 N. Riverside Drive
Edgewater, FL 32132

Prepared by: Janet gregory
616 N. Riverside Drive
Edgewater, FL 32701 (407)774-5200

FILED
97 SEP 29 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION (Continued)

616 N. Riverside Drive
Edgewater, Florida - 32132

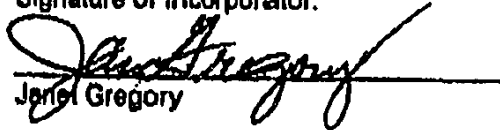
ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Janet Gregory
616 N. Riverside Drive
Edgewater, Florida - 32132

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this day of September, 1997.

Signature of incorporator:


Janet Gregory

Prepared by: Janet Gregory
616 N. Riverside Drive
Edgewater, FL 32101

H97000016098

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

JAN GREGORY, INC.

3. The name and address of the registered agent and office is:

Janet Gregory
616 N. Riverside Drive
Edgewater, Florida - 32132

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 AM 10:30

FILED

SIGNATURE

TITLE President of JAN GREGORY, INC.

Date September 25, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE: September 25, 1997

Prepared by: Janet Gregory
616 N. Riverside Drive
Edgewater, FL 32701

H97000016098