

Division of Corporations

Page 1 of 1

P 99 0000 223 86

FILAX  
42114-  
93246

Florida Department of State

Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000005784 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : CARLTON, FIELDS, WARD, EMMANUEL, SMITH &  
Account Number : 076077000355  
Phone : (813) 223-7000  
Fax Number : (813) 229-4133

FILED  
99 MAR 10 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

JORMAC PRODUCTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	3
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000005784 6

**ARTICLES OF INCORPORATION  
OF  
JORMAC PRODUCTS, INC.**

**FILED**  
99 MAR 10 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I**  
**Name**

The name of the corporation is Jormac Products, Inc.

**ARTICLE II**  
**Initial Principal Office and Mailing Address**

The corporation's initial principal office address and mailing address is 13100 56<sup>th</sup> Court, Suite 702, Clearwater, Florida 33760-4021.

**ARTICLE III**  
**Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$.01 per share.

**ARTICLE IV**  
**Initial Registered Agent and Office**

The street address of its initial registered office is One Harbour Place, Suite 500, 777 South Harbour Island Boulevard, Tampa, Florida 33602, and the name of its initial registered agent at that address is Carlton Fields Ward Emmanuel Smith & Cutler, P.A., Attention: Paul C. Davis, Esq.

**ARTICLE V**  
**Incorporator**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Paul C. Davis	One Harbour Place, Suite 500 777 South Harbour Island Boulevard Tampa, Florida 33602

Paul C. Davis, Esq.  
Carlton Fields  
P.O. Box 3239, Tampa, FL 33601  
Ph: (813) 223-7000 Fax: (813) 229-4133  
FL Bar No.: 283691

H99000005784 6

H99000005784 6

**ARTICLE VI**  
**Preemptive Rights**

The corporation elects to have preemptive rights.

**ARTICLE VII**  
**Initial Director**

The corporation initially shall have two (2) directors, whose names and addresses are:

<u>Name</u>	<u>Address</u>
Steven M. Jourdenais	13100 56 <sup>th</sup> Court, Suite 702 Clearwater, Florida 33760-4021
Michael R. McAllister	13100 56 <sup>th</sup> Court, Suite 702 Clearwater, Florida 33760-4021

**ARTICLE VIII**  
**Indemnification**

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the corporation or serves or served any other enterprises at the request of the corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VIII is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

Dated this 10<sup>th</sup> day of March 1999.



Paul C. Davis, Incorporator

H99000005794 6

H99000005784 6

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and the undersigned accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 10<sup>th</sup> day of March 1999.

CARLTON FIELDS WARD  
EMMANUEL SMITH & CUTLER, P.A.



Paul C. Davis, Authorized Agent

FILED  
99 MAR 10 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000005784 6