

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : HACKNEY MILLER, P.A.
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FLORIDA PROFIT CORPORATION OR P.A.

JRB Manufacturing, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
JRB MANUFACTURING, INC.**

The undersigned incorporator, hereby makes, acknowledges and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

JRB MANUFACTURING, INC.

**ARTICLE II
DURATION**

The Corporation shall exist perpetually until dissolved according to law.

**ARTICLE III
NATURE OF BUSINESS**

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV
AUTHORIZED SHARES**

The total number of shares of all classes which the Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, \$.01 par value.

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**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

975 So. Congress Avenue, Suite 102
Delray Beach, Florida 33445

The name of the initial registered agent of this Corporation at that address shall be:

Joseph R. Bergmann

**ARTICLE VI
BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) Director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

**ARTICLE VII
DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Joseph R. Bergmann	975 So. Congress Avenue Suite 102 Delray Beach, Florida 33445

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Joseph R. Bergmann
975 So. Congress Avenue
Suite 102
Delray Beach, Florida 33445

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**ARTICLE IX
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is:


975 So. Congress Avenue
Suite 102
Delray Beach, Florida 33445

**ARTICLE X
SPECIAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Delray Beach, Florida, for the uses and purposes aforesaid, this 27th day of March, 2000.



Joseph R. Bergmann, Incorporator

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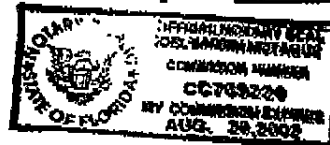
STATE OF FLORIDA
COUNTY OF PALM BEACH

On this 27th day of March, 2000, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared JOSEPH R. BERGMANN, to me personally known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public

My Commission Expires: _____



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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING,
AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 (1) and 607.034, Florida Statutes:

JRB Manufacturing, Inc., desiring to organize under the laws of the State of Florida being in the County of Palm Beach, has named Joseph R. Bergmann, located at 975 So. Congress Ave., Suite 102, Delray Beach, Florida 33445, as its initial registered agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the initial registered office of the Corporation of this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays, and to pose therein a sign designating the name of the corporation and the name of its registered agent.

Date: March TH 27, 2000

By:


Joseph R. Bergmann

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