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Florida Department of State

Division of Corporations

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EFFECTIVE DATE

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : LARRY V. BISHINS, P.A.

Account Number : 072720000103

Phone : (954) 772-7900

Fax Number : (954) 772-7924

FLORIDA PROFIT CORPORATION OR P.A.

JAMESON II CORPORATION

Certificate of Status	1
Certified Copy	1
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 12 AM 10:55

B. McKnight APR 12 2000

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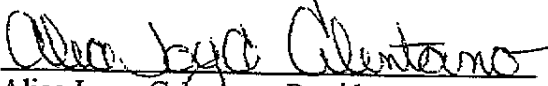
JAMESON CORPORATION  
4351 N.W. 101<sup>st</sup> Drive  
Coral Springs, FL 33065  
954-344-6372

March 29, 2000

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

To Whom It May Concern:

I Alice Joyce Celentano, President of Jameson Corporation hereby authorize, Larry V. Bishins, my attorney and resident agent, to form another corporation using the name of Jameson II Corporation.

  
\_\_\_\_\_  
Alice Joyce Celentano, President

4-6-00  
\_\_\_\_\_  
Dated

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DIVISION OF CORPORATIONS  
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Articles Of Incorporation

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of

EFFECTIVE DATE

4-11-00

JAMESON II CORPORATION

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

ARTICLE I - NAME

The name of this corporation is JAMESON II CORPORATION

ARTICLE II - LOCATION

The principal office of this corporation is to be located at 4548 North Federal Highway, County of Broward, Fort Lauderdale, Florida 33008.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

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Prepared By:  
Larry V. Bishins, Esq.  
4548 North Federal Highway  
Fort Lauderdale, FL 33308  
(954) 772-7900  
Fla Bar No. 178986

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ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this corporation is 4548 North Federal Highway, Fort Lauderdale, Florida 33008, and the name of the initial registered agent of this corporation at that address is Larry V. Bishins.

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

Alice Joyce Celentano  
4351 NW 101st Drive  
Coral Springs, FL 33065

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, FL 33308.

ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after

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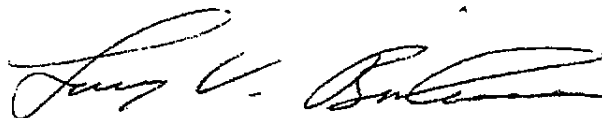
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subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

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 stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11th day of April, 2000.



Larry V. Bishins

STATE OF FLORIDA )  
COUNTY OF Broward )

The foregoing instrument was acknowledged before me this 11th of April, 2000 by Larry V. Bishins.

**KATHRYN AUDINO**  
Notary Public - State of Florida  
My Commission Expires Dec 22, 2000  
Commission # CC609457

Personally known ☒ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

  
Notary Public

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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.**

-----  
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- JAMESON II CORPORATION desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 4548 North Federal Highway, Fort Lauderdale, County of Broward, State of Florida, has named Larry V. Bishins, 4548 North Federal Highway, Fort Lauderdale, Florida 33008, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

Larry V. Bishins  
Resident Agent

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