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\*\*\*\*\*\*78.75 \*\*\*\*\*78.75

C. J. WAHRMAN W. J. D., LL M

April 5, 2000

April 5, 2000

Florida Department of State

TELEPHONE (954) 462-3268
FAST ILLE (954) 263-439

ODDOO 31 98800 — 8
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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re. Our File No. 15628-54141

CJHR Corporation

Articles of Incorporation

Dear Sir or Madam:

Enclosed are an executed original and duplicate original of the Articles of Incorporation of the above-referenced corporation, together with check No. 2291 in the amount of \$78.75 representing the filing fee, the cost of a certified copy and the fee for a registered agent designation. Please file said Articles of Incorporation and return a certified copy of same to this office upon completion of the filing process. A self-addressed envelope is enclosed for your use.

If you have any questions, please do not hesitate to contact me. Thank you for your attention to this matter.

Very truly yours,

C. J. Wahrman III

CJW/jk Enclosures

cc: Carol H. Redd

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4-12-00

## ARTICLES OF INCORPORATION

FILED

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OF

# CJHR CORPORATION a Florida Corporation

The undersigned, acting as Incorporator of a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I

## NAME

The name of the Corporation is CJHR CORPORATION and the principal place of business is 3170 North Federal Highway, Suite 205B, Lighthouse Point, FL 33064 and mailing address of the Corporation is P.O. Box 5143, Lighthouse Point, FL 33074.

## ARTICLE II

## **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

## ARTICLE III

## CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

## ARTICLE IV

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 3170 North Federal Highway, Suite 205B, Lighthouse Point, FL 33064, and the name of the initial Registered Agent of the Corporation at that address is Carol H. Redd.

## ARTICLE V

## INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and the successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial Directors of the Corporation are:

Name Address

Carol H. Redd P.O. Box 5143

Lighthouse Point, FL 33074

James Redd, III 2820 N.E. 39th Court

Lighthouse Point, Florida 33064

## ARTICLE VI

## INCORPORATOR

The name and address of the Incorporator of the Corporation is:

Name Address

Carol H. Redd P.O. Box 5143

Lighthouse Point, Florida 33074

#### ARTICLE VII

#### **AMENDMENTS**

The Board of Directors of the Corporation may propose amendments to these Articles of Incorporation for submission to the Shareholders, and the Shareholders entitled to vote on such amendments must approve such amendments. Notwithstanding the foregoing, the Board of Directors may adopt amendments to the Articles of Incorporation without Shareholder action as provided for in the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of Care , 2000.

CAROL H. REDD, Incorporator

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for CIHR CORPORATION at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date Upril 4, 2000

Bv

CAROL H. REDD, Initial Registered Agent

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