

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Jack Connell, Inc.

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*****78.75 *****78.75

- Art of Inc. File cert
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
00 MAY 19 PM 2 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 19 AM 11:29
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH MAY 19 2000

Signature

Requested by: we Date: 5/18/00 Time: 10:41

Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
FOR
JACK CONNELL, INC.**

The undersigned hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME

The name of this corporation shall be JACK CONNELL, INC.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 1,000 shares of \$1.00 par value common stock.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is: 301 East Ocean Boulevard, Suite 310, Stuart, Florida 34994. The name of the initial registered agent of this corporation at that address is: Sam T. Steger, Esquire.

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00 MAY 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE SIX

DIRECTORS

This corporation shall have one (1) director constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial members of the board of directors is:

JOHN C. CONNELL
9960 S. Ocean Drive, Ste. 1502
Jensen Beach, Florida 34957

ARTICLE SEVEN

INCORPORATOR

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

JOHN C. CONNELL
9960 S. Ocean Drive, Suite 1502
Jensen Beach, Florida 34957

ARTICLE EIGHT

PRINCIPAL OFFICE

The principal office and mailing address of the corporation is: 9960 S. Ocean Drive, Suite 1502, Jensen Beach, Florida 34957.

ARTICLE NINE
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

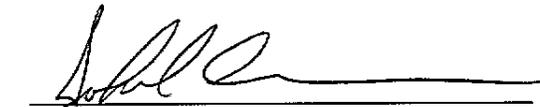
ARTICLE TEN
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN
AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

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



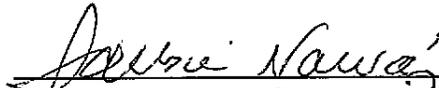
JOHN C. CONNELL

STATE OF NEW JERSEY

COUNTY OF HUDSON

The foregoing Articles of Incorporation were acknowledged before me this 4th day of May, 2000, by **JOHN C. CONNELL**, who is personally known to me or who has produced a New Jersey driver's license as identification and did take an oath.

(NOTARY SEAL)


Printed Name: IDELSIE NARVAEZ
NOTARY PUBLIC
My Commission Expires:

Idelsie Narvaez
STATE OF NEW JERSEY
NOTARY PUBLIC, ID #2116293
My Commission Expires October 4, 2003
(Recorded in Middlesex County)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, JACK CONNELL, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 18 day of May, 2000.



SAM T. STEGER

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00 MAY 19 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA