

P00000061347

JEFFREY MICHAEL AND ASSOCIATES, INC.
8975 W. MCNAB ROAD
SUITE 202A
TAMARAC, FL 33321

June 14, 2000

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

FILED
2000 JUN 23 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Jeffrey Michael and Associates, Inc.


700003303327--8
-06/26/00--01001--002
*****78.75 *****78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Jeffrey M. Okyn
Jeffrey Michael and Associates, Inc.

954-721-6100

BC 6/23

ARTICLES OF INCORPORATION

of

Jeffrey Michael and Associates, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Jeffrey Michael and Associates, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

FILED
2000 JUN 23 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 5,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	8975 W. McNab Road Suite 202A		
CITY	Tamarac	FLORIDA	FL
		ZIP	33321

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Jeffrey M. Okyn		
ADDRESS	8975 W. McNab Road Suite 202A		
CITY	Tamarac	FLORIDA	FL
		ZIP	33321

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


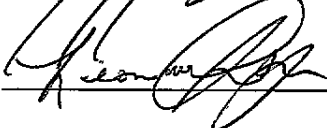
NAME	Jeffrey M. Okyn		
ADDRESS	8975 W. McNab Road #202A		
CITY	Tamarac	STATE	FL ZIP 33321
NAME	Leonard H. Okyn		
ADDRESS	8975 W. McNab Road #202A		
CITY	Tamarac	STATE	FL ZIP 33321
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Jeffrey M. Okyn		
ADDRESS	8975 W. McNab Road #202		
CITY	Tamarac	STATE	FL ZIP 33321
NAME	Leonard Okyn		
ADDRESS	8975 W. McNab Road #202A		
CITY	Tamarac	STATE	FL ZIP 33321
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 14th day of June, 2000.

 (Signature)
 (Signature)
____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
2000 JUN 23 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey Michael and Associates, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 8975 W. McNab Road Suite 202A

Tamarac, FL 33321

has named Jeffrey M. Okyn

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.


(Signature)

6/14/00
(Date)