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June 22, 2000 💆

VIA FEDERAL EXPRESS
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Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: J & B NETWORK, INC.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation along with a check in the amount of \$78.75 made payable to the Secretary of State in connection with the formation of the above-referenced profit corporation pursuant to Chapter 607 of the *Florida Statutes*.

Please return the Certificate of Status and a filed copy of the Articles of Incorporation to the undersigned counsel in the enclosed, self-addressed and prepaid Federal Express envelope at your earliest convenience. Thank you.

AUTHORIZATION BY PHONE TO CORRECT AA.

DOC EXAM\_ 10C

Very truly yours,

MATTLIN & MCCLOSKY

Bill J. Ioannou

SECRETARY OF STATE
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ВЛ/mji Enclosures

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#### ARTICLES OF INCORPORATION

**FOR** 

J & B NETWORK, INC.



The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation shall be: J & B NETWORK, INC.

# ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10166 N.W. 2<sup>nd</sup> Street Coral Springs, Florida 33071

#### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized initially to have outstanding at one time is:

100 Shares of Common Stock

# ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

Bill J. Ioannou, Esquire 2300 Glades Road, Suite 400 East Boca Raton, Florida 33431

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. INCORPORATOR

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

Bill J. Ioannou, Esquire Mattlin & McClosky 2300 Glades Road, Suite 400 East Tower Boca Raton, Florida 33431

# ARTICLE VII. DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by, the Board of Directors. This corporation shall have two (2) directors, initially. The name and address of the initial member of the Board is:

Jennifer B. Schultz 10166 N.W. 2<sup>nd</sup> Street Coral Springs, Florida 33071 Director Bill J. Ioannou, Esquire 8821 S.W. 8<sup>th</sup> Street Plantation, Florida, 33324 Director

# ARTICLE VIII. OFFICERS

This corporation shall have two (2) officers initially. The name, address and position

of the initial officers are:

Jennifer B. Schultz 10166 N.W. 2<sup>nd</sup> Street Coral Springs, Florida 33071 President and Secretary Bill J. Ioannou, Esquire 8821 S.W. 8<sup>th</sup> Street Plantation, Florida, 33324 Vice-President and Treasurer

# ARTICLE IX. NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 22 day of June, 2000.

Bill J. Ibannou, Incorporator

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the corporation, J & B NETWORK, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Bill J. Ioannou, Esquire Mattlin & McClosky 2300 Glades Road, Suite 400 East Boca Raton, Florida 33431

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.

Dated: June 22, 2000.

Bill J. Ioannou, Esquire

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