# ECKER & POLIAKOFF,

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June 13, 2000

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Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

Re: JO.MA.CA., INC.

Dear Sir or Madam:

TJC/jcc Enclosures 586359\_1.DOC

We have attached an executed copy of the Articles of Incorporation for the abovereferenced corporation, together with a check in the amount of \$78.75, which represents the \$35.00 filing fee, \$35.00 registered Agent fee and 8.75 for the Certified Copy fee. Kindly file the Articles with the Secretary of State, and provide us with the certified copy.

Thank you for your assistance.

Very truly yours,

For the Firm

Theda J. Collins

Reply To: Theda J. Collins, Esq.

(954) 985-4105

tcollins@becker-poliakoff.com

# ARTICLES OF INCORPORATION OF JO.MA.CA., INC.

#### ARTICLE I NAME

The name of this Corporation is JO.M.A.CA., Inc.

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SECKLINGS FLORIDA

#### ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

#### ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 18500 N.W. 22<sup>nd</sup> Street, Pembroke Pines, Fl 33029 and the name and business address of the initial registered agent is Theda J. Collins, Esq., 3111 Stirling Road, Ft. Lauderdale, FL 33312.

#### ARTICLE V DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The names and addresses of the directors of this Corporation are JoAn Cummins, Marcia Myers and Cathrine Robinson.

THEDA J. COLLINS, ESQ. FLORIDA BAR NO. 0561614 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954-985-4105

#### ARTICLE VI INCORPORATOR

The names and addresses of the incorporators of this Corporation are: (i) JoAn Cummins, 18500 N.W. 22<sup>nd</sup> Street, Pembroke Pines, Florida; (ii) Marcia Myers, P.O. Box 190412, Ft. Lauderdale, Fl 33319; and (iii) Cathrine Robinson, 5481 Lancelot Lane, W. Davie, FL 33331.

#### ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 18500 N.W. 22<sup>nd</sup> Street, Pembroke Pines, Florida 33029.

### ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

## ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of July 2000.

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JoAn C. Cummins

. Incorporator

Marcia M. Myers

, incorporator

Cathrine K. Robinson

THEDA J. COLLINS, ESQ. FLORIDA BAR NO. 0561614 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 954-985-4105

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#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

THEDA J. COLLINS

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