BROOKMYER, HOCHMAN, PROBST & NADEAU, P.A.

GARY BROOKMYER ELLIOT F. HOCHMAN DANIEL, J. PROBST DONNA A. NADEAU

GARDENS PLAZA 3300 PGA BOULEVARD, SUITE 350 PALM BEACH GARDENS, FLORIDA 33410 TELEPHONE (561) 624-2110 FACSIMILE (561) 624-2425

BY APPOINTMENT ONLY ROYAL PALM FINANCIAL CENTER 759 S. FEDERAL HIGHWAY, Suite 212 STUART, FLORIDA 33995-2434 TELEPHONE (561) 223-4030

August 9 , 2000

Department of Corporations Secretary of State 409 E. Gaines Street Tallahassee, FL 32399

RE: JME DONOVAN, INC.

600003352596--08/10/00--01077--005 *****78.75 *****78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$78.75 to cover the following fees:

1. Filing Fee ... \$35.00

2.

Registered Agent Fee \$35.00

З.

Certified Copy

<u>\$ 8.75</u>

TOTAL:

\$ 78.75

Please file said articles using the date of receipt as the date of commencement of the corporation. Also, return the certified copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Elliot F. Hochman

EFH:eah enclosures

c:\Hochman\Donovan.Incorp\Corp-FILnew.lt

ARTICLES OF INCORPORATION

OF

JME DONOVAN, INC.

OO AUG TO PH 351 SECRETARY OF STA

The undersigned, for the purpose of forming a corection under the Florida General Corporation Act, hereby addits The following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is JME DONOVAN, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 3221 Grove Road, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent at that address is Michael R. Donovan. The corporation's principal office mailing address is 3221 Grove Road, Palm Beach Gardens, Florida 33410.

ARTICLE SEVEN

DIRECTORS

7.01 The initial board of directors of the corporation shall consist of one member.

7.02 The name and address of the first board of directors are:

Name

Address

Michael R. Donovan

3221 Grove Road

Palm Beach Gardens, Florida 33410

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is:

Name

Address

Michael R. Donovan

3221 Grove Road

Palm Beach Gardens, Florida 33410

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this $\frac{9^{th}}{10^{th}}$ day of August, 2000. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Michael R. Donovan

/Incorporator and Registered Agent

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4 day of August, 2000, by Michael R. Donovan, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this $\underline{9}$ day of August, 2000.

My Commission Expires:

Notary Public
Name: (printed)

Elliot F. Hochman

MY COMMISSION # CC905989 EXPIRES:
February 24, 2004
BONDED THRU TROY FAIR INSUIRANCE, INC.

C: Hochman\Donovan.incorp\Articles