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Division of Corporations

# 000103230

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

THANK YOU JHM, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 2, 2000

ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

SUBJECT: THANK YOU JHM, INC.

REF: W00000026397

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#### ARTICLES OF INCORPORATION OF THANK YOU JHM, INC. A FLORIDA CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of THANK YOU JHM, INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE !

#### NAME

The name of the Corporation is THANK YOU JHM, INC. and the street address of the initial principal office of the Corporation is 1125 Hillsborough Mile, Pompano Beach, Florida 33062.

#### ARTICLE II

#### PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III

#### CAPITAL STOCK

The Corporation is authorized to Issue One Hundred (i00) shares of One Dollar (\$1.00) par value Common Stock.

PREPARED BY:

Donald B. Medalie, Esquire

English, McCaughan & O'Bryan, P.A. 100 Northeast Third Avenue, Suite 1100

Fort Lauderdale, Florida 33301

(954) 462-3300 Florida Bar No.

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#### ARTICLE IV

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1125 Hillsborough Mile, Pompano Beach, Florida 33062 and the name of the initial Registered Agent of the Corporation at that address is Patricia McMillian.

#### **ARTICLE V**

#### INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one Director to hold office until the first Annual Meeting of Shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

Name

<u>Address</u>

Patricia McMillian

1125 Hillsborough Mile

Pompano Beach, Florida 33062

#### ARTICLE VI

#### **INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Name

Address

Donald B. Medalie

100 Northeast Third Avenue

Suite 1100

Fort Lauderdale, FL 33301

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 200 day of Detober, 2000.

DONALD B. MEDALIE, Incorporato

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# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for THANK YOU JHM, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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: 11-1-2000

PATRICIA McMILLIAN Initial Registered Agent

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STATE
SECRETARY OF STATE

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