

PO00000113390

LAW OFFICES  
OF

JOEL REINSTEIN

THE PLAZA • SUITE 801

5355 TOWN CENTER ROAD

BOCA RATON, FLORIDA 33486

JOEL REINSTEIN

TELEPHONE (561) 391-4900

FACSIMILE (561) 393-1909

DIRECT DIAL (561) 237-1540

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC - 6 AM 9:59

FILED

December 5, 2000

FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100003489591--1  
-12/06/00--01079--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: JURKA FAMILY CORP.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75, representing your filing fee. Please return a certified copy in the enclosed prepaid overnight envelope.

Thank you for your cooperation in this matter.

Sincerely,

  
Joel Reinstein

JR/wsm

Enclosures-check

cc: Mrs. Barbara Jurka  
Jonathan Shepard, Esq.

StateInc.ltr

W-28713  
JH 12/12

ARTICLES OF INCORPORATION

OF

JURKA FAMILY CORP.

ARTICLE I

The name of the corporation is JURKA FAMILY CORP. (Hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 6 Garden Street, Apt. 101P, Tequesta, FL 33469.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 5355 Town Center Road, Suite 801, Boca Raton, in the County of Palm Beach, and the name of its initial registered agent at such office is Joel Reinstein, Esq.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

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Barbara Jurka  
6 Garden Street, Apt. 101P  
Tequesta, FL 33469

Christine Shepard  
4156 N.W. 22nd Street  
Delray Beach, FL 33444

Donald Blunk  
15 Spring Street  
Cambridge, NY 12816

ARTICLE VI

The name of the Incorporator is Joel Reinstein, Esq. and the address of the Incorporator is 5355 Town Center Road, Suite 801, Boca Raton, FL 33486.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

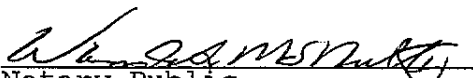
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 5<sup>th</sup> day of December, 2000.

  
JOEL REINSTEIN

STATE OF FLORIDA       )  
                                  ) ss:  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared JOEL REINSTEIN, who is personally known to me and who did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid, this 5 day of December, 2000.

  
Notary Public

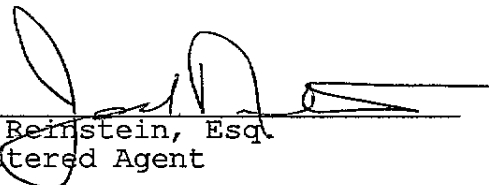
My commission Expires:



Wanda S. McNulty  
MY COMMISSION # CC682866 EXPIRES  
September 22, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of JURKA FAMILY CORP., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

  
Joel Reinstein, Esq.  
Registered Agent

DATED: 12/5, 2000

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00 DEC -6 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES, INC  
JURKA, INC