

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/19/01--01069--020
*****78.75 *****78.75

SUBJECT: JAMES CONNAUGHTON SERVICES, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: BAIAN K BOGGS
Name (Printed or typed)

9900 W. SAMPLE ROAD, Suite 300
Address

ORAL SPRINGS FL 33065
City, State & Zip

(954) 344-6146
Daytime Telephone number

FILED
01 JAN 19 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

OF

JAMES CONNAUGHTON SERVICES, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be James Connaughton Services, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 306 N.E. 1st Street, Deerfield Beach, FL 33441.

ARTICLE III. NATURE OF BUSINESS

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred shares of common stock at \$1.00 par value per share.

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ARTICLE V. REGISTERED AGENT

Pusuant to 607.034, Florida Statutes, the registered office of this corporation in the state of Florida shall be 306 N.E. 1st Street, Deerfield Beach, FL 33441 and the Registered agent in the state of Florida shall be James J. Connaughton.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold offices for the first year of the corporation, or until their successors are elected or appointed are:

James J. Connaughton	306 N.E. 1st Street, Deerfield Beach, FL 33441
President/Secretary	

ARTICLE VIII. SPECIAL PROVISIONS

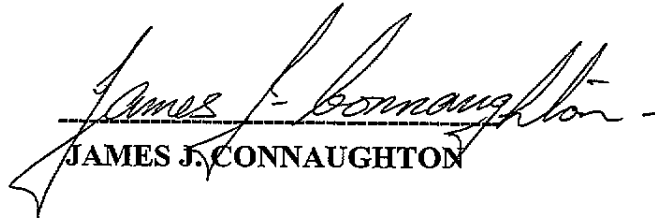
(1) This corporation shall be organized to comply with the provision of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

**James J. Connaughton
306 N.E. 1st Street
Deerfield Beach, FL 33441**

**The undersigned incorporator has executed these Articles of Incorporation on
January 16, 2001.**


JAMES J. CONNAUGHTON

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A
FLORIDA CORPORATION**

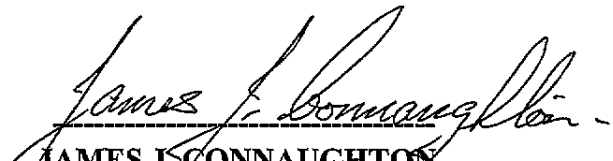
Pursuant to the provisions of F. S. 607.0501, the undersigned corporaton, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is James Connaughton Services, Inc.
2. The name of the registered agent is James J. Connaughton
3. The address of the registered agent/registered office is 306 N.E. 1st Street, Deerfield Beach, FL 33441.

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ACCEPTANCE

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.


JAMES J. CONNAUGHTON
Registered Agent

Date: January 16, 2001