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# Florida Department of State

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1 ATLAS PEARLMAN, 2.Α. —Μ.ΩΜ 2 076247002423 2 (954)763-1200 2 (954)766-7800

# FLORIDA PROFIT CORPORATION OR P.A.

# SJW PROCESSING, INC.

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### ARTICLES OF INCORPORATION OF SJW PROCESSING, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be: SJW PROCESSING, INC.

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 4277 Mahogany Ridge

Drive, Weston, FL 33331.

# ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage

in any and all lawful business permitted under the laws of the United States and the State of

Florida.

KENNETH P. WURTENBERGER, ESQ., FLA. BAR #177004 Atlas Pearlman, P.A. 2385 Executive Center Drive, Suite 250 Boca Raton, Florida 33431 Phone No.: (561) 893-0195

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#### ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Thousand (1,000) shares of common stock, par value \$.001

per share.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this

Corporation in the State of Florida shall be Michael Wurtenberger at 4277 Mahogany Ridge

Drive, Weston, FL 33331.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

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#### ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is Michael Wurtenberger, 4277 Mahogany Ridge Drive, Weston, FL 33331. The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE IX INCORPORATOR

The name and address of the Incorporator is Michael Wurtenberger at 2385 Executive Center Drive, Suite 250, Boca Raton, Florida 33431.

# ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

# ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607,0901 of the Florida

Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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# ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions. IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 8<sup>th</sup> day of March 2001.

Michael Wurtenberger, Incorporator

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# CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

SJW PROCESSING, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 4277 Mahogany Ridge Drive, Weston, FL 33331, has named Michael Wurtenberger at 4277 Mahogany Ridge Drive, Weston, FL 33331, as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Michael Wurtenberger

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