

# P01000028761

Jason Mantione  
1774 SW 81<sup>st</sup> Lane  
Davie, FL 33324

March 13, 2001

State of Florida  
Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

800003855758--S  
-03/16/01--01052--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: JAY & JAY CONTRACTING, INC.

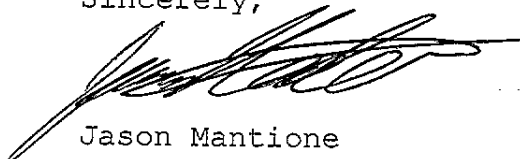
Gentlemen:

Enclosed is the original and one (1) copy of the Articles of Incorporation regarding the above referenced corporation, together with my check in the amount of \$78.75 representing the following charges:

- \$35.00 - Filing Fee;
- \$35.00 - Registered Agent Designation; and
- \$ 8.75 - Certified Copy of Articles of Incorporation.

Please file the original Articles and return a certified copy of same as to the enclosed self-addressed stamped envelope.

Sincerely,



Jason Mantione

Enclosures

**FILED**  
2001 MAR 16 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JAY & JAY CONTRACTING, INC.

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

Article I. Name

The name of the corporation shall be: JAY & JAY CONTRACTING, INC.

Article II. Principal Office

The principal place of business and mailing address of this corporation shall be: 1774 SW 81<sup>st</sup> Lane, Davie, FL 33324

Article III. Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

Article IV. Initial Registered Agent

The name and address of the initial registered agent is: Aaron M. Cohen, 1825 Palm Cove Blvd., Delray Beach, FL 33445

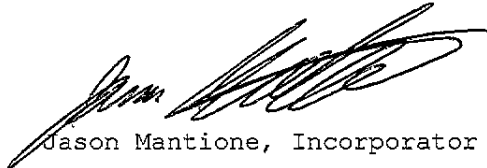
Article V. Incorporators

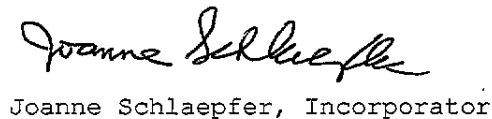
The names and addresses of the Incorporators to these Articles of Incorporation are: Jason Mantione, 1774 SW 81<sup>st</sup> Lane, Davie, FL 33324 and Joanne Schlaepfer, 12161 NW 36th Place, Sunrise, FL 33323

Article VI. Directors

The names and addresses of the initial directors of the corporation are: Jason Mantione, 1774 SW 81<sup>st</sup> Lane, Davie, FL 33324 and Joanne Schlaepfer, 12161 NW 36th Place, Sunrise, FL 33323

The undersigned have executed these Articles of Incorporation this day of MARCH 13, 2001.

  
Jason Mantione, Incorporator

  
Joanne Schlaepfer, Incorporator

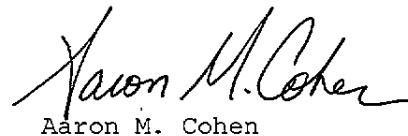
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SECRETARY OF STATE  
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CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, 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: JAY & JAY CONTRACTING, INC.
2. The name and address of the registered agent and office is: Aaron M. Cohen, 1825 Palm Cove Blvd., Delray Beach, FL 33445

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
Aaron M. Cohen

DATED: 3/13/01