

P010000 37988

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000038384 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 13 AM 10:18

FILED

ATTY NO. 427 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this
CLIENT NO. 099998 page. Doing so will generate another cover sheet.
MATTER NO. 10901

To:
Division of Corporations
Fax Number : (850)205-0381

From: GAIL S. ANDRE'
Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE ARRANGE THE FILING OF THE ARTICLES OF INCORPORATION WITH AN EFFECTIVE DATE OF TODAY, APRIL 13, 2001, AND RETURN TO ME A CERTIFICATION AS SOON AS POSSIBLE. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. GAIL S. ANDRE'

FLORIDA PROFIT CORPORATION OR P.A.

JUPITER BAY MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H01000038384

ARTICLES OF INCORPORATION
OF
JUPITER BAY MANAGEMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 13 AM 10:18

FILED

ARTICLE I - NAME

The name of this corporation is JUPITER BAY MANAGEMENT, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 364 Wilmington West Chester Pike, Building C, Unit 6, Glen Mills, PA 19342

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 215 North Eola Avenue, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is James G. Balletta.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

James Balletta

215 North Eola Drive
Orlando, Florida 32801

H01000038384

Timothy F. Sullivan

216 South Orange Avenue
Media, Pennsylvania 19063

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles are as follows:

James Balletta

215 North Eola Drive
Orlando, Florida 32801

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13TH day of April, 2001.


James Balletta, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of JUPITER BAY MANAGEMENT, INC.


James Balletta

FILED
21 APR 13 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000038384