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ACCOUNT NO.: 072100000032

REFERENCE :

433880

AUTHORIZATION:

COST LIMIT :

ORDER DATE: August 20, 2001

ORDER TIME : 3:50 PM

ORDER NO. : 433880-001

CUSTOMER NO: 7282846

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CUSTOMER: Mr. Jugal K. Taneja

Mr. Jugal K. Taneja

6950 Bryan Dairy Rd.

Largo, FL 33777

DOMESTIC FILING

NAME:

JB CAPITAL CORP.

#### EFFECTIVE DATE:

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CONTACT PERSON: Deborah Schroder - EXT. 1118	

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

OF

#### JB CAPITAL CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

JB CAPITAL CORP.

The address of the principal office of this corporation shall be 6950 Bryan Dairy Road, Largo, Florida 33777, and the mailing address of the corporation shall be the same.

# ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having \$1.00 par value per share.

ASSOCIATION OF THE PARTY OF THE

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jugal K Taneja

7270 Saw Grass Pt. Drive

Pinellas Park, Florida 33777

Bill Lagamba

6950 Bryan Dairy Road Largo, Florida 33777

# ARTICLE VII. INCORPORATOR

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

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on September 6, 2001.

Huborah 10 Skipper It's Agent, Deborah D. Skipper

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Webrah W. Skipper
It's Agent, Deborah D. Skipper

TJW/DEBORAH SCHRODER

