UGGSMIZTAILETTER 68

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

SUBJECT: J.T. KRISTAL, Inc.

□ \$70.00

□ \$78.75

Ø \$78.75

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

□ \$87.50

Filing Fee

Filing Fee

Piling Fee

Filing Fee,

& Certificate of Status & Certified Copy Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

A1A Florida Corporate Services 218 Southern Country Lane Quincy, FL 32351 1-850-921-4840

000004703890--- 6 ·12/04/01--01038--001 ****630.00 *****78.75

W01-27504

J. BRYAN DEC - 4 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 4, 2001

A1A FLORIDA CORPORATE SERVICES 218 SOUTHERN COUNTRY LN. QUINCY, FL 32351

SUBJECT: J.T. KRISTAL, INC. Ref. Number: W01000027504

We have received your document for J.T. KRISTAL, INC. and your check(s) totaling \$630.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please attach proper articles.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan Document Specialist New Filing Section

Letter Number: 901A00063957

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

J.T. KRISTAL, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is :

5030 Champion Blvd, Ste 6-230

Boca Raton, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Common Shares

No Par Value

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional

The name(s), address(es), and title(s) of the directors and officers is:

Director, Secretary

John Mark David

5030 Champion Blvd, Ste 6-230 Boca Raton, Florida 33496

Director, President

Julie David

5030 Champion Blvd, Ste 6-230 Boca Raton , Florida 33496

TALLAMASSEE, FLORIDA



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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:
A1A FLORIDA CORPORATE SERVICES
LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer(I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Signature/Incorporator

Date

Data