# P01000115593

BROOKER & ROONEY, P.A. Attorneys at Law 2145 14<sup>th</sup> Avenue, Suite 20 Vero Beach, Florida 32960 561-778-5400

November 29, 2001

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

000004704910--1 -12/04/01--01092--006 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

SUBJECT: J N J VENTURES, INC.

Enclosed is an original and one copy of the Articles of Incorporation and a check for:

Filing fee and certificate

\$ 70.00

Sincerely,

ELIZABETH STEWART BROOKER

Enc: Articles of Incorporation

Copy of Articles of Incorporation Check in the amount of \$ 70.00

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EFFECTIVE DATE

# ARTICLES OF INCORPORATION OF

JNJ VENTURES, INC.

FILED

2001 DEC -4 PM 12: 47

-SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE ONE - NAME

The name of this corporation is J N J VENTURES, INC.

### **ARTICLE TWO - DURATION**

This corporation shall have perpetual existence commencing on November 28, 2001.

### ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock that shall be designated as "Common Shares."

# ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1110 Old Dixie Highway, Suite A2, Vero Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is EARL LEON PASSMORE.

# ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is:

EARL LEON PASSMORE, 1110 Old Dixie Highway, Suite A2, Vero Beach, Florida 32960 GAY S. PASSMORE, 1110 Old Dixie Highway, Suite A2, Vero Beach, Florida 32960

# ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator signing these articles is: EARL LEON PASSMORE, 1110 Old Dixie Highway. Suite A2, Vero Beach, Florida 32960.

## ARTICLE EIGHT - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

### ARTICLE NINE - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of November, 2001.

EARL LEON PASSMORE

STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared EARL LEON PASSMORE, personally known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of November, 2001.

NOTARY PUBLIC State of Florida at Large

My commission expires:

My Commission CC912002 Expires February 20, 2004

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that J N J VENTURES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1110 Old Dixie Highway, Suite A2, Vero Beach, Florida 32960 has named EARL LEON PASSMORE, located at 1110 Old Dixie Highway, Suite A2, Vero Beach, Florida 32960 as its agent to accept service of process within Florida.

Dated: 11/29/01

EARL LEON PASSMORE.

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

EARL LEON PASSMORE,

Resident Agent

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SECRETARY OF STATE
AN LAHASSEE FLORIDA