

SCOTT B. CHAPMAN, P.A

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SCOTT B. CHAPMAN *
*ALSO ADMITTED IN OHIO

January 7, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Kathryn Jordan & Associates, Inc.

100005182621---1 -04/02/02--01032--026 ****122.50 *****78.75

To Whom It May Concern:

Please find enclosed the Articles of Incorporation regarding the above matter. Please additionally find enclosed a check in the amount of \$122.50 for the filing fees. Please return a certified copy to the above address.

Should you have any questions regarding the above or the enclosed, please contact the undersigned at your convenience.

Very truly yours,

Scott B. Chapman Attorney at Law

SBC/sm Encl.

FILED

02 APR -2 PM 12: 15

SECRETARY OF STATE
AREA SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED 02 APR -2 PM 12: 15

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

KATHRYN JORDAN & ASSOCIATES, INC.

ARTICLE I - NAME

The name of this Corporation is KATHRYN JORDAN & ASSOCIATES, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing immediately.

ARTICLE III - PURPOSE

The Corporation may engage in any and all lawful activities of business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and the principal office of this Corporation is:

REGISTERED AGENT:

Kathryn Bowes

REGISTERED AGENT ADDRESS: 21280 Millbrook Court

Boca Raton, FL 33498

PRINCIPLE OFFICE:

21280 Millbrook Court

Boca Raton, FL 33498

ARTICLE VI - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any Officer, Director, Incorporator or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - PREEMPTIVE RIGHTS

Every stockholder, eligible to be a shareholder of the Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is SCOTT CHAPMAN, 7040 W. PALMETTO PARK RD #4, SUITE 399, BOCA RATON, FL 33433.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this __day of ______, 2002.

SCOTT CHAPMAN

FILED 02 APR -2 PM 12: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept Service of Process for the Above-named Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned individual

| relative to the proper and complete | i further agree discharge of t | s to comply with the provision is duties. | ons of all statutes |
|---|-----------------------------------|--|----------------------|
| DATED this 31 4 day of | | | |
| | | Kethryn Bor | ues |
| | | Kathryn Bowes | |
| | | (Registered Agent) | |
| STATE OF FLORIDA |) | • | |
| ss.: COUNTY OF PALM BEACH |) | | |
| BEFORE ME, the undersignersonally appeared Kathryn Bowe who, as Registered Agent, execut JORDAN & ASSOCIATES, INC, and a second | es, personally lated the forego | oing Articles of Incorporation | e to be the person |
| IN WITNESS WHEREOF, State and County aforesaid this 3 | I have hereunt | o set my hand and affixed by o | official seal in the |
| | | NOTARY PUBLIC | Var |
| My commission expires: Personally Known | | PADMINIE NARAIN Notary Public - State of Flori My Comm. Expires Oct 21, 20 Commission # DD066170 | |
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