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### McCabe & Samiljan Attorneys At Law

Timothy P. McCabe Steven T. Samiljan

<sup>2135 S.</sup> Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

#### VIA FEDERAL EXPRESS

May 14, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: ARTICLES OF INCORPORATION

JOEL II, INC.

Our File No.: 7144

Dear sir or madam:

Enclosed is an original and one copy of the Articles of Incorporation in the above referenced matter, along with our check in the amount of \$125.00 payable to Division of Corporations for the filing fee.

Please return a copy of the filed articles at your earliest opportunity.

Sincerely,

McCabe & Samiljan

Steven T. Samiljan

STS/js

Enclosures

## ARTICLES OF INCORPORATION OF JOEL II, INC.

SECRETASS

In compliance with the requirements of F.S. Chapter 607, the undersigned, being amatural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I - NAME**

The name of this corporation is **JOEL II**, **INC.** 

#### **ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purposes of conducting any and all lawful business pursuits.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

#### **ARTICLE V - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have not less than ONE (1) Director, and not more than (3) THREE Directors in accordance with By-Laws. The names and addresses of the directors of this Corporation are:

Koreen Johnson 17395 Fox Trail Lane Loxahatchee, Florida 33470

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 17395 Fox Trail Lane, Loxahatchee, Florida 33470.

#### ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 17395 Fox Trail Lane, Loxahatchee, Florida 33470.

#### ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: **KOREEN JOHNSON.** 

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed theses Articles of Incorporation this /3 day of May, 2003.

Koreen Johnson Incorporator

#### STATE OF FLORIDA

#### **COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 3 day of May, 2003, by KOREEN JOHNSON, Incorporator, on behalf of the corporation, and is personally known to me.

NOTARY PUBLIC, State of Florida

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

That JOEL II, INC., desiring to organize under the laws of the State of Florida, has named Koreen Johnson of 17395 Fox Trail Lane, Loxahatchee, Florida 33470 as it's agent to accept service of process within the State of Florida.

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

May <u>/3</u>, 2003

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13 day of May, 2003, by

**KOREEN JOHNSON**, and is personally known to me.

Y PUBLIC, State of Florida

(Seal)