

JUN-12-03 THU 02:42 PM

FAX NO.

P. 01

Division of Corporations

FILED  
Page 1 of 2

03 JUN 12 PM 5:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*P03000065486*

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H03000213130 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : BROAD AND CASSEL-WPB  
Account Number : I19990000010  
Phone : (561) 832-3300  
Fax Number : (561) 655-1109

**FLORIDA PROFIT CORPORATION OR P.A.**

**J&B JUPITER CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

FILED

03 JUN 12 PM 5:17

SE030002131305)  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
J&B JUPITER CORP.**

The undersigned, as incorporator, hereby forms a corporation with the meaning of the applicable provisions of Chapter 607, Florida Statutes:

**ARTICLE I  
NAME**

The name of the corporation is J&B Jupiter Corp. (the "Corporation").

**ARTICLE II  
DURATION**

The Corporation shall exist commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and the Corporation's existence shall be perpetual.

**ARTICLE III  
PURPOSE**

The Corporation is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a corporation under the laws of Florida.

**ARTICLE IV  
PLACE OF PRINCIPAL OFFICE**

The mailing address and the street address of the Corporation's principal office is: 11-D Concourse Drive, Tequesta, Florida 33469.

**ARTICLE V  
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation is Clifford I. Hertz, P.A. The street address of the initial registered agent of the Corporation is: c/o Broad and Cassel, One North Clematis Street, Suite 500, West Palm Beach, Florida 33401.

**ARTICLE VI  
CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common voting stock with a par value of \$.001 per share.

(H030002131305)

**ARTICLE VII**  
**DIRECTORS**

The Corporation shall have an initial Board of Directors consisting of two (2) Directors. The names and street addresses of the initial Board of Directors of the Corporation are:

James E. Goldstein  
1475 West Cypress Creek Road  
Suite 202  
Fort Lauderdale, FL 33309

William F. Collins  
11-D Concourse Drive  
Tequesta, FL 33469

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator is:

James E. Goldstein  
1475 West Cypress Creek Road  
Suite 202  
Fort Lauderdale, FL 33309

The undersigned executed these Articles of Incorporation on the 12 day of June, 2003.

  
James E. Goldstein, Incorporator

(H030002131305)

JUN-12-03 THU 02:43 PM

FAX NO.

P. 04

FILED  
03 JUN 12 PM 5:17  
(H030002131305)  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the within-named Corporation, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CLIFFORD I. HERTZ, P.A.

By: 

Clifford I. Hertz, President

Dated: June 12, 2003

(H030002131305)