# P04000091530 Florida Department of State

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

jenco investments, inc.

Certificate of Status	0
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 14, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: JENCO INVESTMENTS, INC.

REF: W04000022724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section FAX Aud. #: H04000124630 Letter Number: 004A00039782

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION



OF

JENCO INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

## ARTICLE ONE NAME

The name of the corporation is JENCO INVESTMENTS, INC

#### ARTICLE TWO DURATION

The term of duration of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

## ARTICLE FOUR STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

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#### ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation is 14501 Walsingham Road, Largo, Fl 33774, and the name of the initial registered agent at such address is Stephen Cohen.

## ARTICLE SIX PRINCIPAL OFFICE

The street address of the principal office is 14501 Walsingham Road, Largo, Fl 33774, and the mailing address of the corporation is 14501 Walsingham Road, Largo, Fl 33774.

#### ARTICLE SEVEN DIRECTORS

The board of directors of the corporation shall consist of one (1) member and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Stephen Cohen.

## ARTICLE EIGHT INCORPORATORS

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

#### ARTICLE NINE INDEMNIFICATION

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

#### ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

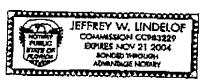
The undersigned has executed these Articles of Incorporation this 11th day of June, 2004

> PAUL J. BUX INCORPORATOR

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 11th day of June, 2004, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Floridal Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is JENCO INVESTMENTS, INC.
- 2. The name and address of the registered agent and office is Stephen Cohen, 14501 Walsingham Road, Largo, Fl 33774.

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Stephen Cohen, Director Date: June 11, 2004	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ACCEPTANCE	AN 8:

Having been named as registered agent and 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. 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.

DATED this 11th day of June, 2004.

Stephen Cohen Registered Agent

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