

P05000002371

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

From:

Account Name : ALLEY MAASS ET AL (SJH)
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FLORIDA PROFIT CORPORATION OR P.A.

JPK HOLDINGS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$78.75

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Jan. 5. 2005 4:04PM

No. 2355 P. 2

H050000034673

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JPK HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PRINCIPAL OFFICE ADDRESS: 218 S. US HIGHWAY 1, #300, TEQUESTA, FL 33469

MAILING ADDRESS: C/O CHARLES P. MARTYN II, 218 S. US HIGHWAY 1, #300, TEQUESTA, FL 33469

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LAWFUL PURPOSES UNDER FLORIDA LAW

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT AND DIRECTOR: KEITH D. BEATY, 16 WEST RIVERSIDE DRIVE, JUPITER, FL 33469

VICE-PRESIDENT AND DIRECTOR: JOHN C. BILLS, 2401 PGA BLVD., #280, PALM BEACH GARDENS, FL 33410

SECRETARY AND DIRECTOR: CHARLES O. MARTYN II, 218 S. US HIGHWAY 1, #300, TEQUESTA, FL 33469

TREASURER: CHARLES O. MARTYN II, 218 US HIGHWAY 1, #300, TEQUESTA, FL 33469

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STUART J HAFT, ESQ.

321 ROYAL POINCIANA PLAZA

PALM BEACH FL 33480

ARTICLE VII INCORPORATOR

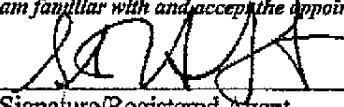
The name and address of the Incorporator is:

STUART J HAFT, ESQ

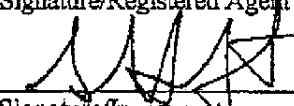
321 ROYAL POINCIANA PLAZA

PALM BEACH FL 33480

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

1/5/2005

Date

1/5/2005

Date

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