

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

JC RGIS HOLDINGS, INC.

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**ARTICLES OF INCORPORATION
of
JC RGIS HOLDINGS, INC.**

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be **JC RGIS HOLDINGS, INC.**

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$100.

ARTICLE V

The initial street address of the principal office of this corporation is to be at 321 East Hillsboro Boulevard, Deerfield Beach, Florida 33441.

ARTICLE VI

The corporation shall have one Director. The number of Directors may be increased or diminished from time to time pursuant to the By-laws.

ARTICLE VII

The name and street address of the first Board of Director of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
James H. Cohen	321 East Hillsboro Blvd. Deerfield Beach, FL 33441

Stuart A. Rader, Esquire
Florida Bar No.: 352047
2101 NW Boca Raton Blvd., #1
Boca Raton, Florida 33431
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ARTICLE VIII

The name and street address of the incorporator is STUART A. RADER, RADER & COLEMAN, P. L., 2101 NW Boca Raton Boulevard, Suite 1, Boca Raton, Florida 33431.

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is 2101 NW Boca Raton Boulevard, Suite 1, Boca Raton, Florida 33431. The name of the initial Registered Agent of the corporation at that address is STUART A. RADER.

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

EXECUTED THIS 23 DAY OF November, 2005, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.



STUART A. RADER

Stuart A. Rader, Esquire
Florida Bar No.: 352047
2101 NW Boca Raton Blvd., #1
Boca Raton, Florida 33431
HO 5000 272489

#105000272489

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That JC RGIS HOLDINGS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named STUART A. RADER, located at 2101 NW Boca Raton Boulevard, Suite 1, Boca Raton, Florida 33431 as its agent to accept service of process within this State.

The principal office of the corporation shall be 321 East Hillsboro Boulevard, Deerfield Beach, Florida 33441.

ACCEPTANCE

The undersigned hereby accepts the appointment as Registered Agent, pursuant to Section 607.0501, Florida Statutes, and states that he is familiar with, and accepts the obligations of that position.



STUART A. RADER

November 23, 2005

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