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FLORIDA PROFIT/NON PROFIT CORPORATION

.a. fitts incorporated

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### ARTICLES OF INCORPORATION

OF

## J.A. FITTS INCORPORATED

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

## ARTICLE I.

The name of this corporation shall be: J.A. FITTS INCORPORATED

## ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

## ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 6491 Southwest 195th Avenue, Pembroke Pines, Florida 33332. The name of the corporation's initial registered agent at this address shall be Jack A. Fitts, Jr.. The principal place of business is 6491 Southwest 195th Avenue, Pembroke Pines, Florida 33332.

McCLEARY & REINSTEIN, PA 7461 Northwest 4th Street Plantation, Florida 33317-2216

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# ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

## ARTICLE VI.

The sole incorporator is Jack A. Fitts, Jr. of 6491 Southwest 195th Avenue, Pembroke Pines, Florida 33332.

## ARTICLE VII.

The initial officers of the corporation are:

President - Jack A. Fitts, Jr.

Secretary - Jack A. Fitts, Jr.

Treasurer - Jack A. Fitts, Jr.

### EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.

Jack A. Fitts, Jr.

### ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal this 38 day of  $\sqrt{480088}$ , 20 08.

Jack A. Fitts, Jr.

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## ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

Jack N. Fitte, Jr.

State of Florida)
County of Broward)

personally appeared before the undersigned authority. Jack A. Fitts, Jr. to me well known, or who has produced identification in the nature of I CRIVER'S CITEMENT and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.

Notany Public

My commission expires:

ANNE L. REINSTEIN
Comm# DD0684089
Expires Bri 1/2011
Ploride Nobry Assn., Inc

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