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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
JRS ACQUISITION CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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J. Shivers SEP 28 2010

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JRS ACQUISITION CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BEVERLY PAINTER/KELLEY DRYE & WARREN LLP

Name (Printed or typed)

400 ATLANTIC STREET, 13TH FLOOR

Address

STAMFORD, CT 06901

City, State & Zip

203-351-8067

Daytime Telephone number

BPainter@KelleyDrye.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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:

JRS ACQUISITION CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

14750 NW 77TH COURT, SUITE 100, MIAMI LAKES, FLORIDA 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE FORMED IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SEE SCHEDULE A ATTACHED HERETO.

ARTICLE VI REGISTERED AGENT

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

C T Corporation System, 1200 South Pine Island Road Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JULIA A. SITARZ, ESQ. KELLEY DRYE & WARREN LLP, 400 ATLANTIC STREET, STAMFORD, CT 06901

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

C T Corporation System

By:

Signature/Registered Agent

Signature/Incorporator

Michael J. Mitchell
Vice President

Date

Date

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TALLAHASSEE, FLORIDA

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SCHEDULE A

JRS ACQUISITION CORP.

NAME	TITLE	ADDRESS
Henry DeLeon	President, Chief Operating Officer, Assistant Secretary, Director	14750 NW 77 th Court, #100 Miami Lakes, FL 33016
Bruce Ballard	Chief Financial Officer, Treasurer, Secretary	14750 NW 77 th Court, #100 Miami Lakes, FL 33016
Edward A. Johnson	Director	14750 NW 77 th Court, #100 Miami Lakes, FL 33016
John Barrett	Director	14750 NW 77 th Court, #100 Miami Lakes, FL 33016
Neal Pomroy	Director	14750 NW 77 th Court, #100 Miami Lakes, FL 33016
Stephen Howard	Director	14750 NW 77 th Court, #100 Miami Lakes, FL 33016

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