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Ian C. Larson Direct Dial: 813-222-1119 ian.larson@fowlerwhite.com

January 20, 2011

# **BY FEDERAL EXPRESS**

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### Re: Corporate Domestication -- JRJ Technologies, Inc.

To Whom It May Concern:

Enclosed please find originals and one copy of the Certificate of Domestication and Articles of Incorporation in connection with the domestication of the above-referenced Indiana corporation. Also enclosed is the filing fee in the amount of \$128.75. Please let us know if you have any questions or require anything further in this regard.

Very truly yours,

FOWLER WHITE BOGGS P.A.

Ian C. Larson, Esq.

ICL/mj Enclosure

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Fowler White Boggs P.A.

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### CERTIFICATE OF DOMESTICATION OF JRJ TECHNOLOGIES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, Jeffree R. Jacobsen, President of JRJ Technologies, Inc., a foreign corporation (the "Corporation"), in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the Corporation was first formed was June 2, 2000.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Indiana.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was JRJ Technologies, Inc.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401, Florida Statutes, with this certificate is JRJ Technologies, Inc.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Indiana.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

John R. J

Jeffree RI Jacobsen, President

43072220v1



### ARTICLES OF INCORPORATION OF JRJ TECHNOLOGIES, INC.

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "**Corporation**") under the Florida Business Corporation Act (the "**Act**"), as follows:

### I. <u>Name</u>

### The name of the Corporation is JRJ Technologies, Inc.

### II. <u>Term of Existence</u>

Upon the filing of these Articles of Incorporation and a Certificate of Domestication with the Florida Department of State, the Corporation will have domesticated in Florida, and shall be deemed to have commenced on June 2, 2000, the date the Corporation commenced its existence in Indiana, pursuant to Section 607.1801 of the Act. The Corporation will have perpetual existence thereafter.

### III. <u>Principal Office</u>

The principal office of the Corporation is located at 2319 Avenue B, Bradenton Beach, Florida 34217, and the mailing address of the Corporation is P.O. Box 304, Bradenton Beach, Florida 34217. The electronic mail address of the Corporation is jrj@jrjtech.com.

### IV. <u>Capital Stock</u>

The Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which will be designated Common Stock.

### V. Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 501 E. Kennedy Boulevard, Tampa, Florida 33602, and the name of its initial registered agent at such address is Fowler White Boggs P.A., c/o Keith T. Appleby, Esq.

### VI. Directors

The Corporation will have 2 directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but the Corporation will always have at least 2 directors. The names and addresses of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

Name	<u>Address</u>
Jeffree R. Jacobsen	P.O. Box 304 Bradenton Beach, Florida 34217
Sheila M. Jacobsen	P.O. Box 304 Bradenton Beach, Florida 34217

### VII. Incorporator

The name and address of the incorporator signing these Articles of Incorporation are:

Address

<u>Name</u>

Jeffree R. Jacobsen

P.O. Box 304 Bradenton Beach, Florida 34217

### VIII. Affiliated Transactions

The Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions of Section 607.0901 of the Act. Therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

### IX. <u>Control Share Acquisitions</u>

The Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions of Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any

equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

## X. <u>Bylaws</u>

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

### XI. Indemnification

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

# XII. <u>Amendment</u>

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on January 18, 2011.

Jacobsen, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

I accept the appointment as Registered Agent of the Corporation to accept service of process on its behalf, at the place designated in these Articles of Incorporation. I am familiar

with, and accept, the obligations of my position as registered agent as provided for in the Act

Dated: January 18, 2011.

Fowler White Boggs P.A. By: Keith T. Appleby, Esq.





43072233v1 - Articles of Incorporation - JRJ Technologies, Inc.