

SENT BY: FOLEY & LARDNER 1-1-95 10:00 JACKSONVILLE OFFICE CORPORATION: # 2 / 7

CERTIFICATE(S) REQUESTED: NO  
ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

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(((H95000000482))) ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: FOLEY & LARDNER  
DEPARTMENT OF STATE 200 LAURA ST  
STATE OF FLORIDA JACKSONVILLE FL 32202-00  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399 CONTACT: KAREN PETERSON  
FAX: (904) 922-4000 PHONE: (904) 359-2000  
FAX: (904) 359-8700

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: JAB INVESTMENTS, INC.  
FAX AUDIT NUMBER: H95000000482 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 01/12/1995 TIME REQUESTED: 14:22:02  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072720000061

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(((H95000000482)))

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ACCOUNT NAME: 072720000061  
SUB ACCOUNT:  
METHOD OF DELIVERY: F  
MAIL NAME: FOLEY & LARDNER  
MAIL ADDR1: 200 LAURA ST  
MAIL ADDR2:

AVAILABLE BALANCE: \$1103.75  
FAX NUMBER: (904) 359-8700

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: 1-12-95 : 15:45 : JACKSONVILLE OFFICE- DIV OF CORPORATIONS: # 1 / 7

**FOLEY & LARDNER**

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JACKSONVILLE, FLORIDA 32201-0240

THE ONEHILL BUILDING  
300 LAURA STREET 32202-3520  
TELEPHONE (904) 359-2000

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**FACSIMILE TRANSMISSION**

TO: Florida Division of Corporations

FAX NO.: (904)922-4000

FROM: Migdalia Figueroa

FAX NO.: (904) 359-0509

DATE: January 12, 1995

TIME: 3:28pm

NO. OF PAGES (including this page): 7

MESSAGE:

OPERATOR: MF

FILE NO.: 71441/112 (JAB Investments, Inc.)

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ARTICLES OF INCORPORATION

OF

JAB INVESTMENTS, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 Name. The name of the corporation is JAB Investments, Inc.

Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 1301 Riverplace Boulevard, Suite 2552, Jacksonville, Florida 32207.

ARTICLE 2

DURATION

Section 2.1 Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

PURPOSES

Section 3.1 Purposes. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

## ARTICLE 4

## CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 shares of voting common stock having a par value of \$0.10 per share.

## ARTICLE 5

## INITIAL REGISTERED OFFICE AND AGENT

Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 200 Laura Street, Jacksonville, Florida 32202, and the name of the initial registered agent of this corporation at that address is Laura H. Allen.

## ARTICLE 6

## BYLAWS

Section 6.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

## ARTICLE 7

## INCORPORATOR

Section 7.1 Name and Address. The name and street address of the incorporator of this corporation are:

**NAME**

John J. Allen

**ADDRESS**1301 Riverplace Boulevard, Suite 2552  
Jacksonville, Florida 32207

**ARTICLE 8****DIRECTORS**

Section 8.1 **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 8.2 **Initial Directors.** The name and address of the members of the first board of directors of the corporation are:

<b>NAME</b>	<b>ADDRESS</b>
John J. Allen	1301 Riverplace Boulevard, Suite 2552 Jacksonville, Florida 32207

**ARTICLE 9****BYLAWS**

Section 9.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

**ARTICLE 10****INDEMNIFICATION**

Section 10.1 **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

SENT BY:FOLEY & LARDNER

: 1-12-95 : 10:40 : JACKSONVILLE OFFICE- DIV OF CORPORATIONS: 0/ 7

Fax Audit No. H95000000482

## ARTICLE 11

### AMENDMENT

Section 11.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 11 day of January, 1995.

  
John J. Allen, Incorporator

JACKSONVILLE  
01/12/95 4:34pm FAXED

SENT BY: FOLEY & LARDNER

1-12-03 15:50 JACKSONVILLE OFFICE- DIV. OF CORPORATIONS: 7/7

Fax Audit No. H9500000482

FILED  
JAN 12 11 34 AM '03

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

  
\_\_\_\_\_  
Laura H. Allen, Registered Agent  
*Henny*

Date: January 11, 1995

JAXCORP/MTW/033  
01/11/95 4:00pm CHA/MZ/M