

P95000006474
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 23 PM 3:15

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

RECEIVED 01/24/95
-01/24/95--01018--001
*****70.00 *****70.00

SUBJECT: Jolco Management Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$_____.

FROM:

James E. Lambert

Name (printed or typed)

10305 N.W. 42nd Drive

Address

Coral Springs, FL 33065

City, State, & Zip

(305) 752-0339

Telephone Number

S.D.C.

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

ARTICLES OF INCORPORATION OF

Jelco Management Inc.

55 JAN 23 PM 3:19

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Jelco Management Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10305 N.W. 42nd Drive
Coral Springs, FL 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares, per value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James E. Lambert
10305 N.W. 42nd Drive
Coral Springs, FL 33065

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Jamon E. Lambert
10305 N.W. 42nd Drive
Coral Springs, FL 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 19th day of January, 1995.

Jamon E. Lambert
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Jelco Management Inc.

2. The name and address of the registered agent and office is:

James E. Lambert

(Name)

10305 N.W. 42nd Drive

(P.O. Box not acceptable)

Coral Springs , FL 33065

(City/State/Zip)

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

James E. Lambert 1/20/95
(Signature)

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