

P95000022119

TRANSMITTAL LETTER

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: JDROM, Inc.

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

- \$70.00 Filing fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Joanne F. FitzGerald
17280 Boca Club Blvd #2201
Boca Raton, FL 33487
(407) 997-2867

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 17 AM 9:08

OK Same!
3/20/95
[Signature]



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 13, 1994

G.R. FITZGERALD
17280 BOCA CLUB BLVD.
#2201
BOCA RATON, FL 33487

The name JD-ROM, INC. has been reserved for 120 days beginning December 13, 1994. The reservation number is R94000005863 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Trevor Brumbley

Letter number: 794A00052794

ARTICLES OF INCORPORATION
OF
JDROM, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 17 11 53 AM '03

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: **JDROM, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**17280 Boca Club Blvd. #2201
Boca Raton, FL 33487**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000 (ten thousand)**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Joanne F. FitzGerald
17280 Boca Club Blvd. #2201
Boca Raton, FL 33487**

ARTICLE V INCORPORATOR(S)

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

Joanne F. FitzGerald
17280 Boca Club Blvd. #2201
Boca Raton, FL 33487

G. Richard FitzGerald
17280 Boca Club Blvd. #2201
Boca Raton, FL 33487

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

this 14th day of March, 1995.


Signature


Signature

**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: **JDROM, Inc.**

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

**Joanne F. FitzGerald
17280 Boca Club Blvd. #2201
Boca Raton, FL 33487**

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.

Joanne F. FitzGerald
Signature