

1041 U.S. Highway One
Juno Beach, Florida 33408

P95000023998

fax (407) 627-3529

Martha Snodahor Eshuchen

Attorney At Law
Telephone (407) 622-0133

March 20, 1994

ENCLOSURE 438-0110
407-622-0133 - 010-31-0000
*****78.75 *****78.75

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the following corporation, RJS & Associates, Inc., together with the Statement of Acceptance as Registered Agent and an extra copy for stamping and return. Also enclosed is my check in the amount of \$78.85 for the filing fees and for a Certificate in Good Standing. If there is anything further you require, please advise.

Your prompt attention is appreciated.

Very truly yours,



MARTHA S. ESKUCHEN
Attorney at Law

MSE/mc

Enclosures

FILED
95 MAR 22 PM 2 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

File 3.24

ARTICLES OF INCORPORATION
OF
RJS & Associates, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RJS & Associates, Inc.

The principal place of business of this corporation shall be 228 So. Federal Highway, Deerfield Beach, Florida 33441.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 14041 U.S. Highway One, Juno Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is Martha S. Eskuchen.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have two Directors, initially. The name and address of each Director is:

ROBERT SCOTT SHUSTER
228 So. Federal Highway
Deerfield Beach, Florida 33441

JUDITH SUSAN SHUSTER
228 So. Federal Highway
Deerfield Beach, Florida 33441

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT SCOTT SHUSTER
228 So. Federal Highway
Deerfield Beach, Florida 33441

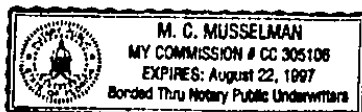
IN WITNESS WHEREOF, the undersigned, ROBERT SCOTT SHUSTER, has hereto set his hand and seal on this 21st day of March, 1995.

By: _____

Robert Scott Shuster
ROBERT SCOTT SHUSTER

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 21st day of March, 1995 by ROBERT SCOTT SHUSTER, who is personally known to me to be the person in and who has executed the foregoing instrument, and who has produced a Connecticut Driver's License as identification and who has/has not taken an oath.



M. C. Musselman
Notary Public, State of Florida
M. C. Musselman
Commission No. and Expiration:

FILED
MAR 23 1995
CLERK OF COURT
JUNO BEACH, FLORIDA

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that RJS & Associates, Inc., a Florida corporation with its principal office at 14041 U.S. Highway One, Juno Beach, Florida 33408 has appointed MARTHA S. ESKUCHEN, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 3/21/95

By: *Martha S. ESKUCHEN*
MARTHA S. ESKUCHEN
Registered Agent

DOC # **P95000023998**

Martha Suedaker Eskuchen

Attorney At Law
Telephone (407) 622-6133

14041 U.S. Highway One
Second Floor, Suite D
Juno Beach, Florida 33408
September 20, 1995

Fax (407) 627-3520

Division of Corporations
P.O. Box 1300
Tallahassee, FL 32302-1300

Re: **RJS & ASSOCIATES, INC.**
ADDRESS CHANGE and DESIGNATION OF OFFICERS

Gentlemen:

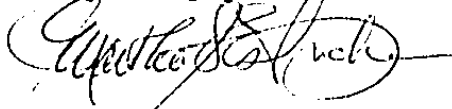
Please be advised that the above named corporation has changed its mailing address to the following:

RJS & ASSOCIATES, INC.
22155 MARTELLA AVE.
BOCA RATON, FL 33433
Phone No. (407) 852-9264
Facsimile No. (407) 852-9670

Should there be any questions regarding the directors or officers of the corporation, the President/Treasurer is Robert S. Shuster and the Vice President/Secretary is Judith S. Shuster.

If there is anything further that you require, please do not hesitate to contact our office.

Very truly yours,



Martha S. Eskuchen
Attorney at Law

MSE/rh

change of address

FILED SEP 29 1995