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TALLAHASSEE, FL 32301
904-222-9171
904-222-0001 FAX

800-142-8086

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ACCOUNT NO. : 072100000032

REFERENCE : 573449 11475A

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia Putney

95APR-7 11:19
TALLAHASSEE, FL 32301

ORDER DATE : April 6, 1995

ORDER TIME : 5:03 PM

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ORDER NO. : 573449

CUSTOMER NO: 11475A

RUSH WILL WAIT

CUSTOMER: James B. Putney, Esq
HARNETT & LESNICK, P.A.

Suite 201
7251 West Palmetto Park Road
Boca Raton, FL 33433

DOMESTIC FILING

*Rush
Will wait*

NAME: JS INVESTMENT MANAGEMENT, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

Stala

4/7/95

ARTICLES OF INCORPORATION
OF
JS INVESTMENT MANAGEMENT, INC.

RECORDED
JAN 10 1968
STATE OF FLORIDA
SECRETARY OF STATE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JS INVESTMENT MANAGEMENT, INC.

The address of the principal office of this corporation shall be 7040 West Palmetto Park Road, Suite 2-144, Boca Raton, Florida 33433, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Robert Honeyman
Dir.

22140 Primrose Way
Boca Raton, Florida 33433

Richard Andron
Dir.

7529 Martinique Boulevard
Boca Raton, Florida 33433

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert Honeyman 22140 Primrose Way
Pres. Boca Raton, Florida 33433

Richard Andron 7529 Martinique Boulevard
V. Pres./Sec./Treas. Boca Raton, Florida 33433

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Daniel Shee*
Its Agent, Gail Shelby

TLR/una