

Admitted To Practice of Law in:
Florida
Colorado

ELIZABETH A. WILKINS, P.A.
370 CAMINO GARDENS BLVD.
SUITE 318
BOCA RATON, FL 33432
(407) 338-0951

Florida Supreme Court Certified
Circuit Court Mediator
County Court Mediator

P95000028002

April 4, 1995

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

New Filing

Dear Sir/Madam:

I am enclosing an original Articles of Incorporation for JAB ONE CORP., together with my check for \$122.50 to cover the filing fee etc. Also enclosed is a FEDEX way bill to return the certified copy to me by overnight mail.

If there is a problem, please call me immediately.

Sincerely,

Elizabeth A. Wilkins

EAW:ss

Enc.

FILED
95 APR -5 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***\$122.50 ***\$122.50

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ARTICLES OF INCORPORATION

OF

JAB ONE CORP.

ARTICLE I - NAME

The name of this corporation shall be JAB ONE CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation shall be the address of the registered agent of this corporation, whose name and address is:

Gerald A. Phillips
513 N.E. 20th Street
Boca Raton, Florida 33431

The initial registered agent, upon accepting this designa-

FILED
APR-5 1965
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

tion, agrees to comply with the provision of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping the office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than five (5). The names and addresses of the initial Board of Directors are:

Barbara J. Phillips
337 N.W. 43rd Way
Deerfield Beach, Fl. 33442

Gerald A. Phillips
337 N.W. 43rd Way
Deerfield Beach, Fl. 33442

ARTICLE VII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services. The preemptive right of any holder shall be determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer, director, or employee of the corporation, or any former officer, director or

employee of the corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Gerald A. Phillips
337 N.W. 43rd Way
Deerfield Beach, Fl. 33442

Gerald A. Phillips
GERALD A. PHILLIPS, Incorporator

FILED
65 APR -5 PM 3:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged before me this 4 day of April, 1995, by Gerald A. Phillips, Incorporator.



Elizabeth A. Wilkins
Elizabeth A. Wilkins
NOTARY PUBLIC - State of Florida

Florida Drivers License No. *Personally Known* *

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, GERALD A. PHILLIPS, agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office.

Date: *April 4, 1995*

Gerald A. Phillips
GERALD A. PHILLIPS, R.A.

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