# P95000029621

#### CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 : TOLL FREE No. 1-800 342-8062

FAX (904) 222-1222

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| Servicu: Top Priority<br>One Day Service  | Regular<br>Two Day Service |
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| Corp. Record Search            |                            |                                       |
| Ltd. Partnership File.         |                            |                                       |
| Foreign Corp. File             |                            | ·                                     |
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| Top Priority                   |                            |                                       |
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| TAX on corporate supplies      | \$                         |                                       |
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| PREPAID                        | \$                         | · · · · · · · · · · · · · · · · · · · |
| BALANCE DUE                    | <u>\$</u>                  |                                       |

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 14, 1995

CAPITAL CONNECTION P.O. BOX 10349 TALLAHASSEE, FL 32302

SUBJECT: J & P DISTRIBUTORS II, INC.

Ref. Number: W95000008059

We have received your document for J & P DISTRIBUTORS II, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick Corporate Specialist

Letter Number: 795A00017265

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

JOHN J. HEARN
ATTOMNEY AT LAW
1202 N. E. 93% STREET
MIAMI STORES, PLOREDA SOURS

#### XXXXXXXXXX

(305) 758-3901

April 14, 1995

Capital Connections, Inc. 417 East Virginia Street Suite 1 Tallahassee, Florida 32301

ATTENTION: SHARON

Dear Sharon:

I am aware that there is an active FLORIDA CORPORATION named J & P DISTRIBUTORS, INC.

In spite of this, I request that you incorporate J & P DISTRIBUTORS I, INC. and J & P DISTRIBUTORS II, INC..

Thank you in advance for your cooperation.

Very truly yours,

JOHN J. HEARN

JJH: ab

# ARTICLES OF INCORPORATION

95 APR 14 PH 3:00

OF

CEURETHRY OF STATE TALLAHASSEE FLURIDS

# J & P DISTRIBUTORS II, INC.

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

#### ARTICLE I: NAME

The name of the corporation is J & P DISTRIBUTORS II, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 4100 N.W. 120th Ave., Coral Springs, FL 33015.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John J. Hearn, 1202 N.E. 93rd St., Miami Shores, FL 33138.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

P John R. Cobban

T Patricia L. Cobban

4100 N.W. 120th Ave., Coral Springs, FL 33015

The undersigned has executed these Articles of Incorporation this 14th day of April, 1995.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FIIFI

95 APR 14 PH 3:00

Pursuant to the provisions of section 607.05015 Figure STATE Statutes, the mentioned 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.

| ·<br> | J & P DISTRIBUTORS 11, INC.                         |       |  |  |  |
|-------|---|-------|--|--|--|
|       | The name and street address of the registered agent | t and |  |  |  |
|       | 1202 N.E. 93rd St., Miami Shores, FL 33138          |       |  |  |  |

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.

John J. Hearn