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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

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STATE OF FLORIDA

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409 EAST GAINES STREET

MIAMI FL 33135-

082-000094

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JORDAN CHILDS, INC.

FAX AUDIT NUMBER: H95000006971

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/22/1995

TIME REQUESTED: 14:55:38

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TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
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June 22, 1995

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Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Jordan Childs, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, \$ , in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

x *Jordan Childs*  
Jordan Childs

David Hernandez  
210 N. University Dr Ste 502  
Coral Springs, Fl. 33071  
(305) 346-7288

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ARTICLES OF INCORPORATION  
OF

Jordan Childs, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
Jordan Childs, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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-rate share thereof (as nearly as may be done without issuance of fractional

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TALLAHASSEE, FLORIDA

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shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 210 N. University Dr. Ste 502, Coral Springs, Fl. 33071 and the name of the initial registered agent of this corporation at that address is Jordan Childs.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Jordan Childs  
210 N. University Dr. Ste 502  
Coral Springs, Fl. 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: Jordan Childs, President, Treasurer, and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jordan Childs  
210 N. University Dr. Ste 502  
Coral Springs, Fl 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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SECTION 2211. THE STREET ADDRESS OF THE PRINCIPAL PLACE  
of business is: 210 N. University Dr. Ste 502, Coral Springs,  
Fl. 33071.

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this 22nd day of  
June, 1995.

x Jordan Childs (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally  
appeared, Jordan Childs, known to me and known by me  
to be the person who executed the foregoing Articles of  
Incorporation and he acknowledged before me that he executed  
the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 22nd Day of  
June, 1995.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of  
Corporations Department of State Tallahassee, FL 32304

I, Jordan Childs, do hereby consent to serve as  
registered agent for the corporation, Jordan Childs, Inc.  
This day of 22nd Day of June, 1995.

x   
Jordan Childs

Address of registered agent:

210 N. University Dr. Ste 502  
Coral Springs, Fl. 33071

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TALLAHASSEE, FLORIDA

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TO

JUN-23-1995 13:22 FROM EMPIRE

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