

P95000050228

6-20-95

Andrews & Company
Requestor's Name
9836 W Sample Road
Address
Coral Springs FL 33065
City State ZIP Phone
752-8130A

VALIDATION ONLY

500001519325
-06/21/95--01017--033
*****70.00 *****70.00

CORPORATION(S) NAME

J. B. H. INC.

FILED
JUN 28 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



EMPIRE Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

RECEIVED
JUN 21 AM 10:58
DIVISION OF CORPORATION

W 12663

F. CHESSER JUN 28 1995

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATION

June 21, 1995

EMPIRE

TALLAHASSEE, FL

SUBJECT: J.B.H. INC.
Ref. Number: W95000012663

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for J.B.H. INC. and your check(s) totaling \$70.00. 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 295A00030489

ARTICLES OF INCORPORATION
OF

HEIDENREICH, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:

HEIDENREICH, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500 shares, all of which shall be common shares with \$ 1.00 par value.

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is 8851 Wiles Road, #9-102, Coral Springs, Florida 33067.

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TALLAHASSEE, FLORIDA

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation is 8851 Wiles Road, #9-102, Coral Springs, Florida 33067 and the name of the initial registered agent at such address is

JAMES B. HEIDENREICH

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the corporation and whose name and address is as follows:

JAMES B. HEIDENREICH
8851 Wiles Road - #9-102
Coral Springs, Florida 33067

ARTICLE NINE
INCORPORATORS

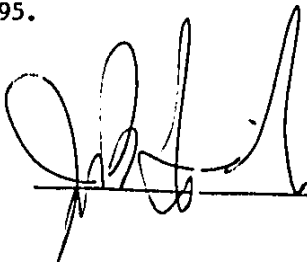
The name and address of each incorporator executing the Articles of Incorporation is as follows:

JAMES B. HEIDENREICH
8851 Wiles Road - #9-102
Coral Springs, Florida 33067

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the corporation this 15th day of June, 1995.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)


BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JAMES B. HEIDENRZICH, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he executed said articles of Incorporation.

WITNESS my hand and official seal at
this 15th day of June, 1995

My Commission Expires:

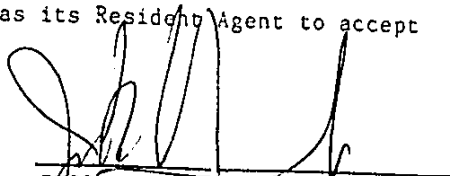


JOAN E. DOWLING
COMMISSION # CC385868
EXPIRES JUN 22, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

CERTIFICATE OF DESIGNATING RESIDENT
AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates JAMES B. HEIDENREICH as its Resident Agent to accept service of process within this state.


INCORPORATOR

The undersigned hereby accepts the foregoing designation as Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

