

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: June 30, 1995

ORDER TIME : 11:20 AM

ORDER NO. : 629842

CUSTOMER NO:

827201

CUSTOMER: Ma. Deb Moon

HADDOCK PROFESSIONAL

ASSOCIATION P. O. Box 5148

Winter Park, FL 32793-5148

#### DOMESTIC FILING

NAME: JEB/EUROPE, INC.

XX ARTICLES OF INCORPORATION	95 J SEGRET
CERTIFICATE OF LIMITED PARTNERSHIP	FIL IIII 30 IASSEI IASSEI
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	
XX CERTIFIED COPY	
PLAIN STAMPED COPY	2 F -
CERTIFICATE OF GOOD STANDING	o o
CONTACT PERSON: Jennifer Moran	
EXAMINER'S INITIALS:	

T. BROWN JUL - 3 1995

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ARTICLES OF INCORPORATION

Of

JEB/EUROPE, INC.

The undersigned, for the purpose of forming a corporation under the Floridal General Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE 1 - NAME OF CORPORATION

The name of the Corporation is:

#### JEB/EUROPE, INC.

#### ARTICLE II - STOCK

The aggregate number of shares that the Corporation has authority to issue is 100,000, all of which shall be common shares without par value.

# ARTICLE III - INITIAL REGISTERED OFFICE, REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered agent of the Corporation is:

Haddock Professional Association 3260 University Boulevard, #210 Winter Park Florida, 32792

The mailing address of the Corporation is:

3260 University Blvd., Suite 210 Winter Park, FL 32792

#### ARTICLE IV - INCORPORATOR

The name and address of the incorporator is:

**Haddock Professional Association** 3260 University Blvd., Suite 210 Winter Park, FL 32792

IN WITNESS WHEREOF, I have subscribed my name at Orlando, Florida on the 29th day of June, 1995.

INCORPORATOR:

Edward E. Haddock, Jr., Esquire, President

#### STATE OF FLORIDA COUNTY OF ORANGE

On June 29, 1995 before me, the undersigned officer, personally appeared Edward E. Haddock, Jr., known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the instrument for the purposes contained in the instrument.

IN WITNESS WHEREOF, I sign and set my official seal here.

Deborah J. Moon, NOTARY PUBLIC

My Commission Expires:



DEBORAH J. MOON Notary Public, State of Florida My Comm, Exp. Feb. 25, 1998 Comm. No. CC 357636

## ACCEPTANCE BY REGISTERED AGENT

The undersigned, Haddock Professional Association, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment.

HADDOCK PROFESSIONAL ASSOCIATION

EDWARD E. HADDOCK, JR.

President

PILED
95 JUN 30 M IO: I
SECRETARY OF STATE
AMARKS OF FLORIDA

## The Heavener Company

April 2, 1997

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> RE: Amendment to Articles of Incorporation for JEB/EUROPE, INC.

Dear Sir/Madam:

Enclosed for filing is the original and one copy of the Amendment to Articles of Incorporation for JEB/Europe, Inc. together with our company check in the amount of \$35.00.

After filing please return the confirmation to me at my address. Thanks for your help in this matter.

Yours very truly,

Helen Dickey, Assistant to James W. Heavener

/HD

**Enclosures** 



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

April 14, 1997

THE HEAVENER COMPANY % HELEN DICKEY 3260 UNIVERSITY BLVD., SUITE 210 WINTER PARK, FL 32792

SUBJECT: JEB/EUROPE, INC. Ref. Number: P95000051424

We have received your document for JEB/EUROPE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 497A00018681

# AMENDMENT TO THE ARTICLES OF INCORPORATION OF JEB/EUROPE, INC.

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

Paragraph 1 of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

### 1. ARTICLE 1 - NAME OF CORPORATION

The name of the corporation is:

#### C.C.I. EUROPE, INC.

This Amendment to Certificate of Incorporation was duly adopted by Unanimous Consent of the stockholders and the Board of Directors of the Corporation.

This Amendment to Certificate of Incorporation shall be effective as of the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned officer of JEB/EUROPE, INC., has executed / Advised this Amendment to the Articles of Incorporation as of this 29 day of February, 1997.

AMES W. HEAVENER, President