

TRANSMITTAL LETTER

P95000058566

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

400000546344
-07/26/95--01032--007
*****70.00 *****70.00

SUBJECT: J. McGILL, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$ 70.00

FROM:

HARRY LASSNER

1609 N RIVERSIDE DRIVE #1006

POMPANO BEACH, FLORIDA 33062

305-941-1908

RECEIVED
DIVISION OF CORPORATIONS
JUL 26 1995

95 JUN 26 PM 9:49

FILED

PAID
7-28-95

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

J. MCGILL, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I _____ NAME

The name of the corporation shall be:

J. MCGILL, INC.

ARTICLE II _____ PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4707 W GANDY BLVD.
SUITE 215
TAMPA, FLORIDA 33611**

ARTICLE III _____ SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV _____ INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANDREW A. HOLOWATY
1920 E HALLANDALE BCH. BLVD #805
HALLANDALE, FL 33009**

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CLERK

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HARRY LASSNER

1609 N RIVERSIDE DRIVE #1006

POMPANO BEACH, FLORIDA 33062

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of JULY, 1995.

Harry Lassner
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

1. The name of the corporation is: J. McGILL, INC.

2. The name and address of the registered agent and office is:

ANDREW A. HOLOWATY

(NAME)

1920 E. HALLANDALE BCH. BLVD #805

(P.O. BOX NOT ACCEPTABLE)

HALLANDALE, FLORIDA 33009

(CITY/STATE/ZIP)

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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.

SIGNATURE

Andrew A. Holowaty

DATE

7-21-95