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ACCOUNT NO. : 072100000032

REFERENCE : \$72566 114/5A

AUTHORIZATION: Patricia

COST LIMIT: 9 70.00

ORDER DATE : August 31, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 672566

CUSTOMER NO: 11475A

==== 114/JA

CUSTOMER: Irving I. Lesnick, Esq HARNETT & LESNICK, P.A.

> Suite 201 7251 West Palmetto Park Road Boca Raton, FL 33433

> > DOMESTIC FILING

NAME: JAN AND FRIENDS, INC.

#R95000003872

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

X4 21

# ARTICLES OF INCORPORATION OF JAN AND FRIENDS, INC.

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ARTICLE I -- NAME

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The name of this corporation is Jan and friends, Inc.

## ARTICLE II -- DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III -- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

# ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares." The Common Shares shall be devided into two classes, Class A, consisting of 60 shares, and Class B, consisting of 40 shares. The Class A and Class B Common Shares shall be identical, except that the Class A Common Stock shall have only those voting rights which are required by statute and the Class B Common Stock shall have full voting rights.

# ARTICLE V -- INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7251 West Palmetto Park Road, Boca Raton, Florida 33433 and the name of the initial registered agent of this corporation at that address is Irving I. Lesnick The principal office address shall be the same.

# ARTICLE VI --MANAGEMENT

To the full extent allowed under Florida Statutes § 607.0732, the Company shall be managed directly by its shareholders, without a Board of Directors.

# ARTICLE VII -- INCORPORATORS

The name and address of the incorporator signing these articles is: Irving I. Lesnick, 7251 West Palmetto Park Road, Boca Raton, Florida 33433.

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# ARTICLE VIII -- INDEMNIFICATION

The corporation shall indemnify any Officer or any former officer, to the full extent permitted by law.

## ARTICLE IX -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 30th day of August. 1995.

rrying I Lesnick Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Irving I. Lesnick, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those A icles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 30th day of August, 1995.

An oath was not taken.

NOTARY PUBLIC, State of Florida

at Large

My Commission Expires:

Having been named to accept service of process for the abovenamed corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

> frving I. Lesnick Registered Agent

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