CAPITAL CONNECTION 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, Fl. 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

# JOHN M. BERNAZZOLI

2734 POLK STREET, SUITE H HOLLYWOOD, FLORIDA 33020

TELEPHONE: (305) 923-9700

September 1, 1995

Secretary of State State of Florida The Capitol Tallahassee, Florida 32304

ATTENTION: Corporation Division

Re: JJ KELLY, INC.

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation and Acceptance of Registered Agent for JJ KELLY, INC.

Also enclosed is a check in the amount of \$122.50 for the following charges:

Filing Fee \$ 35.00 Resident Agent \$ 35.00 Certified Copy \$ 52.50

\$122.50

Please file and return same to Capital Connection.

Very respectfully yours,

JOHN M. BERNAZZOLI, ESQ.

JMB:nbs Enclosures as stated

#### ARTICLES OF INCORPORATION

95 SEP -6 AHTI: 48

The undersigned, acting as incorporator loss as corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I

The name of the corporation is JJ KELLY, INC.

#### ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV

The corporation shall have authority to issue 500 shares, all of one class, \$1.00 par value.

#### ARTICLE V

The address of its initial registered office is 4160 Ravenswood Road, Fort Lauderdale, Florida 33312, and the name of its initial registered agent at said address is JEREMIAH J.

KELLY.

#### ARTICLE VI

The principal office and mailing address of the corporation will be: 4160 Ravenswood Road, Fort Lauderdale, Florida 33312.

#### ARTICLE VII

The number of directors constituting its initial board of directors is one (1) whose name and address is: JEREMIAH J. KELLY, 4160 Ravenswood Road, Fort Lauderdale, Florida 33312.

#### ARTICLE VIII

The name and address of the incorporator is:

JEREMIAH J. KELLY, 4160 Ravenswood Road Fort Lauderdale, FL 33312

JEREMIAN J KELL

STATE OF FLORIDA ) SS:

COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared JEREMIAH

J. KELLY, who is personally known to me or who has produced

personally known as identification and who did (did not)

take an oath, and who as Incorporator executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 31 day of August, 1995.

My Commission Expires:

Notary Public
Nora B. Sara
Print Name

OFFICIAL NOTARY SEAL NORA B SARA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC265312 MY COMMISSION EXP. MAR. 3,1997

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## ACCEPTANCE OF REGISTERED AGENT 95 SEP -6 AHII: Ja8

THE UNDERSIGNED hereby accepts his designations as FORIDA registered agent for JJ KELLY, INC.

TEDENT

STATE OF FLORIDA

COUNTY OF BROWARD )

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SS:

BEFORE ME, a Nota Public, personally appeared JEREMIAH

J. KELLY, who is personally known to me or who has produced

personally known as identification and who did (did not) take
an oath, and who as Registered Agent executed the foregoing

Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this 3/ day of August, 1995.

My Commission Expires:

Notary Public

OFFICIAL NOTARY SEAL NORA B SARA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC265312 MY COMMISSION EXP. MAR. 3.1997

Nora B. Sara Print Name