

12001 HAYS STREET  
TAMPA, FL 33601  
(813) 839-1111

800-542-8086

*950072119*



ACCOUNT NO. : 072100000032

REFERENCE : 605227 1579E

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 18, 1995

ORDER TIME : 1:04 PM

ORDER NO. : 605227

CUSTOMER NO: 1579E

CUSTOMER: Ms. Kathleen Monday  
FOLEY & LARDNER

P. O. Box 3391

Tampa, FL 33601-3391

1100000072119  
09/18/95 - 01067--011  
\*\*\*122.50 \*\*\*122.50

DOMESTIC FILING

NAME: J. LUMAREL CORP.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
95 SEP 18 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN SEP 19 1995

ARTICLES OF INCORPORATION  
OF  
J. LUMAREL CORP.

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FILED  
95 SEP 18 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED INCORPORATOR, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida, effective as of September 15, 1995.

ARTICLE I

The name of this corporation shall be:

J. LUMAREL CORP.

ARTICLE II

The corporation is organized for the purpose of conducting any activity or lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The total number of shares which the Corporation shall have the authority to issue shall be Seventy-Five Hundred (7,500) shares, consisting of a single class of common stock having a par value of \$1.00 per share.

ARTICLE IV

No shareholder of the corporation shall have any preferential or preemptive right to subscribe for or purchase from the corporation any new or additional shares of capital stock or

securities convertible into shares of capital stock, of the corporation, whether now or hereafter authorized.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The principal and mailing offices of the corporation shall be located at 3200 S.W. 135th Terrace, Davie, Florida, 33330, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Board of Directors.

#### ARTICLE VII

This corporation shall have Two (2) members of the Board of Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

Frank Salinardi	3200 S.W. 135th Terrace Davie, Florida 33330
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Elsie Salinardi	3200 S.W. 135th Terrace Davie, Florida 33330
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and the officers of said corporation who shall hold office until their successors are elected and qualified shall be:

#### Officer

President  
Secretary  
Treasurer

#### Officeholder

Elsie Salinardi  
Frank Salinardi  
Frank Salinardi


**ARTICLE VIII**

The name and address of the initial registered agent of this corporation is David L. Robbins, 100 North Tampa Street, Suite 2700, Tampa, Hillsborough County, Florida 33602.

**ARTICLE IX**

The name and address of the sole incorporator of the corporation is David L. Robbins, 100 North Tampa Street, Suite 2700, Tampa, Hillsborough County, Florida 33602.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida.


  
David L. Robbins  
Incorporator

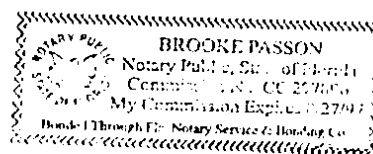
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me personally appeared DAVID L. ROBBINS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation/or produced \_\_\_\_\_ as identification, and he acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 15<sup>th</sup> day of September, 1995.

[SEAL]


  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:



**ACCEPTANCE OF APPOINTMENT BY INITIAL  
REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VIII of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 18<sup>th</sup> day of September, 1995.

  
\_\_\_\_\_  
David L. Robbins,  
Registered Agent

FILED  
95 SEP 18 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOLEY &amp; LARDNER

00:41:17.4: 11:4:36



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 6, 1995

Kathloon A. Monday  
Foley & Lardner  
P.O. Box 3391  
Tampa, FL 33601-3391

SUBJECT: J. LUMAREL CORP.  
Ref. Number: P95000072119

We have received your document for J. LUMAREL CORP. and check(s) totaling \$20.00. However, your check(s) and document are being returned for the following:

The fee to file the change of registered agent form is \$35. The form that you are using has the wrong fee listed because it is not the current form.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 195A00049555

55 NOV 14 PM 4:36



Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.034 and 607.037 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is J. Lunarel Corp.

1a. Date of incorporation September 18, 1995 Document number P95000072119

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

David L. Robbins

100 North Tampa Street, Suite 2700, Tampa, Florida 33602

3. The name and address of the successor registered agent and office:  
(P. O. BOX NOT ACCEPTABLE)

Frank Salinardi

3200 S.W. 135th Terrace, Davie, Florida 33330

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

SIGNATURE Elsie Salinardi  
(President or Vice President)  
Elsie Salinardi

DATE 10/25/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Frank Salinardi  
(Registered Agent)  
Frank Salinardi

FILING FEE: ~~\$20.00~~ 25.00

DATE 10/25/95