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AUTHORIZATION #

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ORDER DATE : December 29, 1995

ORDER TIME : 11:49 AM

ORDER NO. : 787707

CUSTOMER NO:

8749A

CUSTOMER: Robert L. Schimmel, Esq

HESSEN SCHIMMEL & DE CASTRO,

P.A.

Madison Circle, Penthouse 2

3191 Coral Way Miami, FL 33145 900001674449

### DOMESTIC FILING

NAME: JLS GROUP, INC.

DIVISION OF CORPORATION

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: Gail L. Shelby

EXAMINER'S INITIALS: T. BROWN JAN - 2 1996

### **ARTICLES OF INCORPORATION**

OF

JLS GROUP, INC.

95 DEC 29 PN 3: 19
SECRETARY OF STATE
TALLAMASSEE, FLORIDA

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

# **ARTICLE I. NAME**

The name of this corporation shall be JLS Group, Inc.

### **ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation with the Secretary of State. The duration of this corporation shall be perpetual.

### **ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America, or any other State, Country, Territory or Nation.

### ARTICLE IV. CAPITALIZATION

The aggregate number of shares which this corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

# ARTICLE V. PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of this corporation shall be: 3191 Coral Way, Ph-2, Miami, Florida 33145. The mailing address of the corporation shall be the same.

#### ARTICLE VI. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 3191 Coral Way, PH-2, Miami, Florida 33145. The name of the initial registered agent for the corporation at that address is Robert L. Schimmel.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's initial Board of Directors shall be three (3). The number of directors may be increased or decreased from time to time, as provided in this corporation's Bylaws, but shall never be less than one.

## **ARTICLE VIII. INCORPORATORS**

The name and address of the incorporator for this corporation is: Robert L. Schimmel, 3191 Coral Way, PH-2, Miami, Florida 33145.

#### **ARTICLE IX. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the

Articles of Incorporation JLS Group, Inc. Page 2 shareholders shall be subject to this reservation.

The foregoing Articles of Incorporation of JLS Group, Inc. were executed by the undersigned at Miami, Florida on this  $\frac{\partial U}{\partial t}$  day of  $\frac{\partial Counter}{\partial t}$ , 1995.

Robert L. Schimmel-Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for JLS Group, Inc., at the place designated in these Articles of Incorporation, 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 of the Florida General Corporation Act.

Robert L. Schimmel, Registered Agent

STATE OF FLORIDA COUNTY OF DADE

On this 28 day of \_\_\_\_\_\_, 1995, Robert L. Schimmel, Esq., named above as the individual who shall serve as this corporation's initial registered agent and incorporator, who is known to me, personally appeared and signed and acknowledged these Articles of Incorporation of JLS Group, Inc.

Notary Public, State of Florida

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