P96000005329

January <u>7</u>, 1996

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301 200001699372 -01/16/96--01037--001 ****245.00 ****122.50

Subj: Incorporation of JOMAR DEVELOPMENT CORPORATION.

Dear Sir,

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$122.50 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, Fl 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

r Joseph Fricano

FILE SAME STATE AND ASSECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

JOMAR DEVELOPMENT CORPORATION

ARTICLE I. NAME

The name of this corporation is

JOMAR DEVELOPMENT CORPORATION.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of
this corporation is Accent Business and Secretarial Services,
Inc., 3010 S. Babcock Street, Melbourne, Florida 32901 and
the name of the initial registered agent of this corporation
at that address is PAUL ROGER BETOURNAY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two 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:

DR. JOSEPH FRICANO 101 Main Street, Box Q Philmont, New York 12565

MS MARYANN FRICANO 101 Main Street, Box Q Philmont, New York 12565

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

Accent Business and Secretarial Services, Inc., 3010 S.

Babcock St., Melbourne, Florida 32901 and the mailing address
of the corporation is c/o Accent Business ans Secretarial

Services, Inc., 3010 S. Babcock St., Melbourne, Florida
32901.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

DR. JOSEPH FRICANO 101 Main Street, Box Q Philmont, New York 12565

ARTICLE X. AMENDMENTS

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 subscriber has executed these articles of incorporation on this day of January, 1996.

DR. JØSEPH FRICANO

Subscriber

STATE OF NEW YORK COUNTY OF

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared DR. JOSEPH FRICANO to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this ______ day of January, 1996.

Notary Public

NOISYA DAKOCHA Notary Public, State of New York Qualified in Columbia County Commission Lypiros Sept. 13, 1957

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96 JAN 16 AH BI 34 SECRETORY OF STATE TALLAHASSEE, FLORIDA

DESIGNATION AS REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That JOMAR DEVELOPMENT CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office at Accent Business and Secretarial Services, Inc., 3010 S. Babcock St., City of Melbourne, Brevard County, Florida 32901, has named PAUL ROGER BETOURNAY, located at Accent Business and Secretarial Services, Inc., City of Melbourne, Brevard County, Florida 32901, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

PAUL ROGER BETOURNAY Registered Agent