

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-0171
(904) 222-0390 FAX

800-342-8086



networks
PRESTIGE MAIL
LEGAL & FINANCIAL SERVICE

RECEIVED
96 JAN 1
DIVISION OF
CORPORATION

ACCOUNT NO. 078125000002

REFERENCE 012428 4303929

AUTHORIZATION Patricia Pysats

COST LIMIT \$ 122.50

ORDER DATE : January 19, 1996

ORDER TIME : 11:33 AM

ORDER NO. : 012428

CUSTOMER NO: 4303929

CUSTOMER: Esther J. Forbes, Legal Asst
GREENBERG TRAURIO HOFFMAN
LIPOFF ROSEN & QUENTEL, P. A.
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

500001693475

DOMESTIC FILING

NAME: JORDAN, INC.

FILED
96 JAN 19 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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: Donna Kendrick

EXAMINER'S INITIALS: T. BROWN JAN 22 1996

**ARTICLES OF INCORPORATION
OF**

JONDAN, INC.

ARTICLE I

The name of the corporation is JONDAN, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is: 12500 S.W. 69th Avenue, Miami, Florida 33156

ARTICLE IV

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$ 0.01	Common

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of the persons entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 12500 S.W. 69th Avenue, City of Miami, County of Dade, State of Florida 33156, and the name of its initial registered agent at such office is Jonathan Bertner.

FILED
96 JAN 19 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's director until successors are duly elected and qualified is:

Jonathan Bertner
12500 S.W. 69th Avenue
Miami, Florida 33156

ARTICLE VII

The name and address of the Incorporator is Jonathan Bertner, 12500 S.W. 69th Avenue, Miami, Florida 33156.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation on this 5th day of January, 1996.


JONATHAN BERTNER,
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of JONDAN, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.


JONATHAN BERTNER
Registered Agent

Dated: January 17, 1996.