

1201 HAYS STREET
TALLAHASSEE, FL 32301
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19600012862

ACCOUNT NO. : 070100000032

REFERENCE : 000126 1196220

AUTHORIZATION :

Patricia T. [signature]

COST LIMIT : \$ 70.00

ORDER DATE : February 8, 1996

ORDER TIME : 11:45 AM

ORDER NO. : 840126

CUSTOMER NO: 1196220

CUSTOMER: Gary D. Fields, Esq
GARY D. FIELDS, ESQ

Suite 700
4400 P.g.a. Boulevard
Palm Bch Garden, FL 33410

RECEIVED
96 FEB -9 PM 2:13
DIVISION OF CORPORATIONS

DOMESTIC FILING

200001 11862

NAME: JERRY OF BOSTON, INC.

EFFECTIVE DATE:

☒ 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: JENNIFER MORAN

EXAMINER'S INITIALS: _____

FILED
96 FEB -9 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 12 1996

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96 FEB -9 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
JERRY OF BOSTON, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JERRY OF BOSTON, INC.

The address of the principal office of this corporation shall be 12189 U.S. Highway 1, North Palm Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4400 PGA Boulevard, Suite 700, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of the corporation at that address is Gary D. Fields.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jerry Chi	12189 U.S. Highway 1
Dir./Pres./Sec./Treas.	North Palm Beach, Florida 33408

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on February 9, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

LRD/jlm

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT, REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

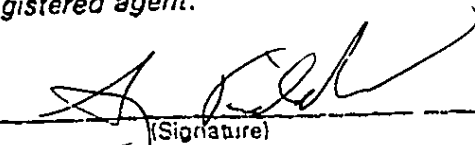
1. The name of the corporation is: JERRY OF BOSTON, INC.

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

GARY D. FIELDS
(Name)
4400 PGA BOULEVARD, SUITE 700
(P.O. Box not acceptable)
PALM BEACH GARDENS, FL 33410
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

2/8/96