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networks
PROFESSIONAL
LEGAL & FINANCIAL SERVICES

P6000013091

ACCOUNT NO. : 072100000032

REFERENCE : 798650 5490A

AUTHORIZATION : *Patricia Pizich*
COST LIMIT : \$ 70.00

ORDER DATE : January 10, 1996

ORDER TIME : 8:42 AM

ORDER NO. : 798650

500001712235

CUSTOMER NO: 5490A

CUSTOMER: William Winterberg, Legal Asst
MASTRIANA & CHRISTIANSEN

2750 North Federal Highway

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: J & B INVESTMENT, ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS:

RECEIVED
96 FEB 12 AM 11:08
DIVISION OF CORPORATION

FILED
96 FEB 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NR R96-184

T. BROWN FEB 12 1996

FILED
96 FEB 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

J & B INVESTMENT, ENTERPRISES, 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:

J & B INVESTMENT, ENTERPRISES, INC.

The address of the principal office of this corporation shall be 2750 North Federal Highway, Fort Lauderdale, Florida 33306, 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 2750 North Federal Highway, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is F. Ronald Mastriana.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John Castelli	2750 North Federal Highway
Pres.	Fort Lauderdale, Florida 33306
William Bastiansen	Same
Sec./Treas.	

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. 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 12, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

GMC/vlp

FILED
96 FEB 12 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION DESIGNATION AND ACCEPTANCE OF
APPOINTMENT OF REGISTERED AGENT

RESOLVED, that the President be and hereby is authorized to designate the principal office of the corporation or any other office that he shall assign in the State of Florida as the office of process upon the corporation, and to designate such Agent or Agents to receive service of process as the President may deem advisable from time to time.

RESOLVED FURTHER, that in accordance therewith F. RONALD MASTRIANA is hereby designated Registered Agent of the

J & B Investment, Enterprises, Inc. and he shall be the Agent to
(corporation)
receive process upon the corporation at his office at 2750
North Federal Highway in Fort Lauderdale, Florida 33306.

Date: _____


F. Ronald Mastriana