

P96000037538

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

7000001 790487
-04/26/96--01074--01B
***122.50 ***122.50

SUBJECT: JAN-MAR & ASSOCIATES, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

JAN-MAR & ASSOCIATES, INC.

Name (printed or typed)

6741 N.W. 27 Way

Address

Fort Lauderdale, FL 33309

City, State, & Zip

(954) 971-6705

Telephone Number

FILED
96 APR 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 1 1996 BSB

Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FILED
96 APR 26 PM 12:06
TALLAHASSEE, FLORIDA

JAN-MAR & ASSOCIATES, INC.

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

ARTICLE I NAME

The name of the corporation shall be: JAN-MAR & ASSOCIATES, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6741 N.W. 27 Way
Fort Lauderdale, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Martin C. DiAlexander
6741 N.W. 27 Way, Fort Lauderdale, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JANICE DI ALEXANDER
6741 N.W. 27 Way
Fort Lauderdale, FL 33309

MARTIN DI ALEXANDER
6741 N.W. 27 Way
Fort Lauderdale, FL 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of April, 19 96.

Janice DiAlexander
Signature

Martin DiAlexander
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: JAN-MAR & Associates, INC.

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

Martin DiAlexander

(Name)

6741 N.W. 27 Way

(P.O. Box **NOI** acceptable)

Fort Lauderdale, FL 33309

(City/State/Zip)

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

Janice DiAlexander

DATE

April 17, 1996

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314