

P96000051882  
WILLIAM M. CLOUTIER

10 Linwood Drive  
Rochester, NY 14618  
716-271-8411 FAX: 716-242-9320

June 3, 1996

700001856167  
-06/07/96--01073--008  
\*\*\*\*122.50 \*\*\*\*122.50

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

Re: JJ Babez, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Due to the fact that the business has not yet opened, **kindly return the Articles of Incorporation to my attention at the above address.** Thank you for your assistance.

Sincerely,

*William M. Cloutier*

William M. Cloutier

WMC/ms

W96 12268

AL JUN 18 1996

96 JUN 18 AM 8:16

FILED



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 10, 1996

**WILLIAM M. CLOUTIER**  
**10 LARWOOD DRIVE**  
**ROCHESTER, NY 14618**

**SUBJECT: JJ BABEZ, INC.**  
**Ref. Number: W96000012268**

We have received your document for JJ BABEZ, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

**Agnes Lunt**  
**Corporate Specialist**

**Letter Number: 096A00028752**

# **WILLIAM M. CLOUTIER**

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10 Larwood Drive  
Rochester, NY 14618  
716-271-8411 FAX: 716-242-0320

June 14, 1998

Ms. Agnes Lunt  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

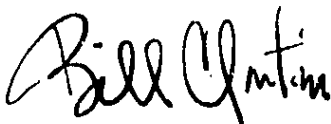
Subject: JJ Babez, Inc.

Dear Ms. Lunt:

Pursuant to your letter number 098A00028752 dated June 10, 1998, enclosed herewith please find one original and one copy of amended Articles of Incorporation for the above-captioned corporation. Please note that I have added the principal address of the corporation.

I trust this satisfies the statutory requirements referenced in your letter. Thank you for your kind assistance.

Sincerely,



WMC/ms

encls

# ARTICLES OF INCORPORATION

OF

JJ BABEZ, INC.

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96 JUN 10 AM 8:16

SUGGESTION: STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is JJ Babez, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation is 10 Larwood Drive, Rochester, New York 14618

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

John F. Cloutier  
212 Florida Shores Boulevard  
Daytona Beach Shores, FL 32118

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

William M. Cloutier  
10 Larwood Drive  
Rochester, NY 14618

Adele L. Cloutier  
10 Larwood Drive  
Rochester, NY 14618

John F. Cloutier  
212 Florida Shores Blvd.  
Daytona Beach Shores, FL 32118

Judy N. Cloutier  
212 Florida Shores Blvd.  
Daytona Beach Shores, FL 32118

### ARTICLE VIII - INITIAL OFFICERS

William M. Cloutier - President, Treasurer and Chief Executive Officer

Adole L. Cloutier - Secretary

John F. Cloutier - Vice President

Judy N. Cloutier - Vice President

### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

William M. Cloutier  
10 Larwood Drive  
Rochester, NY 14618

### ARTICLE X - INITIAL SHARES

Initially, 950 shares of common stock will be issued to William M. Cloutier. No other shares will be issued initially.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of June, 1996.

William M. Cloutier

STATE OF NEW YORK     )  
                                      SS  
COUNTY OF MONROE     )

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared William M. Cloutier known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3rd day of June, 1996.

MAUREEN L. LYND

NOTARY PUBLIC STATE OF NY MONROE CO  
MY COMMISSION EXPIRES 12/30/97

Maureen L. Lynd

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

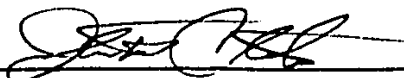
**JJ BABEZ, INC.**

**FILED**  
96 JUN 18 AM 8:16  
STATE OF FLORIDA  
TALLAHASSEE

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at 212 Florida Shores Blvd.,  
Daytona Beach Shores, FL 32118 has named John F. Cloutier located at the aforesaid address,  
as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place  
designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent