

THE HERRICK COMPANY, INC
AN INVESTMENT COMPANY

2295 Corporate Blvd., N.W., Suite 222, P.O. Box 5010, Boca Raton, FL 33431-0510
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VIA FEDERAL EXPRESS

August 13, 1996

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*****78.75 *****78.75

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **JMCK, INC.**

Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation of JMCK, Inc. together with a check in the amount of \$78.75 representing the filing fee of \$35.00, registered agent fee of \$35.00 and Certificate of Status fee of \$8.75.

Please return a filed copy of the Articles of Incorporation and the Certificate of Status in the enclosed Federal Express envelope; our Federal Express account number is 1065-0238-2.

Thank you for your assistance with this matter.

Very truly yours,

Sue Deverson

Sue Deverson, CLA
Certified Legal Assistant

/sd

Enclosures

c: Mr. Bob Klein w/enclosure

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AUG 16 1996

**ARTICLES OF INCORPORATION
OF
JMCK, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is JMCK, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 2787 N.E. 5th Street, Pompano Beach, FL 33062-4924.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue is One Hundred (100) shares, at no par value per share, of common stock. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 2787 N.E. 5th Street, Pompano Beach, FL 33062-4924. The name of the corporation's initial registered agent at that office is James McKinnon.

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TALLAHASSEE, FLORIDA

ARTICLE V

INCORPORATOR

The name and street address of the incorporator of the corporation is James McKinnon,
2787 N.E. 5th Street, Pompano Beach, FL 33062-4924.

ARTICLE VI

INITIAL DIRECTOR

The name and street address of the individual who is to serve as the sole initial director
of the corporation is:

James McKinnon

2787 N.E. 5th Street
Pompano Beach, Florida 33062-4924

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director or person
exercising powers and duties of an officer or a director, to the full extent now or hereafter
permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 2nd day of August, 1996.


James McKinnon
Incorporator

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of JMCK, Inc., a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 2nd day of August, 1996.


James McKinnon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA