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KRVIN M. LYONS

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PROFESSIONAL ASSOCIATION 1000 NORTH PEDENAL HIGHWAY DUREDING TWO, BUITE 200 FORTT AUDIGIDALIS PEGRIDA 11106

> FULCIPIONE (984) 868-2484 FACSIMILE (984) 863-2846

September 12,1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL. 32314 #14 H H H H H 1 5 P 4 1 F 1 F #17 P3 P36 - 11 H 76 - - 01 H **** P4 P 2 P 5 H | **** P 2 P 5 H

Reference: JAMES J. AUDET, CORP.

Dear Sir:

Enclosed please find Articles of Incorporation of JAMES J. AUDET, CORP., together with A check in the amount of \$122.50 payable to the order of the Secretary of State representing:

Filing Fee
Registered Agent designation 35.00
Certified copy of Articles 52.50

TOTAL:

\$122.50

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,

KEVIN M. LYONS

FILED
96 SEP 18 AY 10: 3
SECRETARY OF STATE
TALLABASSEE FLORE

KML:fb Enclosures

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ARTICLES OF INCORPORATION

OF

JAMES J. AUDET, CORP.

ARTICLE 1

The name of this corporation is James J. Audet, Corp.

ARTICLE II

This corporation shall exist perpetually, commencing on the date of the filing of these Articles.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the principal office of this corporation is 3568 Admirals Way, Delray Beach, Florida 33483-8023

ARTICLE VI

This corporation shall have one director initially. number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

NAME

ADDRESS

James J. Audet

3568 Admirals Way Delray Beach, Florida 33483

ARTICLE VII

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

NAME

<u>ADDRESS</u>

James J. Audet

3568 Admirals Way Delray Beach, Florida 33483 The corporation shall indomnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

The initial street address of the Corporation as registered office is 3568 Admirals Way, Delray Beach, Florida 33483. The initial registered agent for the Corporation at that address is James J. Audet.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment hereto, 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 16 day of 1996.

JAMES J. AUDETY

STATE OF FLORIDA) COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged before me this 167 day of September, 1996, by JAMES J. AUDET, Subscriber.

OFFICIAL ROTARY SEAL ANA 281.5 NOTARY TUBLIC STATE OF FLORIDA COMMISSION NO. CC472233 Cna Bell
NOTARY PUBLIC, State of Florida

MY COMMISSION EXP. JUNE 14.150 COMMISSION EXPIRES:

ACKNOWLEDGEMENT BY REGISTERED AGENT

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

JAMES J. AUDET