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Miami, Florida 33131

Suite 1000

## P96 0000 80789 Phillips, Eisinger & Koss, P.A.

Attorneys At Law

Presidential Circle
4000 Hollywood Boulevard
Suite 265 South
Hollywood, Florida 33021
Miami Location
Alfred L Dupont Building

Please respond to: Hollywood Office (X) Miami Office ( )

September 9, 1996

SET 26 PREPAREMENT FACEINGE AND SOURCE FOR THE PROPERTY OF THE

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

RE: Sable, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation of Sable, Inc. and our firm's check in the amount of \$122.50. Once Sable, Inc. has been incorporated, please return a certified copy to me in the self-addressed stamped envelop provided.

Thank you for your prompt attention to this matter.

Sincerely,

JEREMY A. KOSS For the Firm

JAK/bd Encl.

cc: Mr. John Bosa

102

F. CHESOER SEP 3 () 1996



September 13, 1998

JEREMY A KOSS ESQUIRE 4000 HOLLYWOOD BLVD STE 265 SOUTH HOLLYWOOD, FL 33021

SUBJECT: SABLE, INC. Ref. Number: W96000019279

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 796A00042588



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

September 19, 1996

JEREMY A KOSS 4000 HOLLYWOOD BLVD STE 265 SOUTH HOLLYWOOD, FL 33021

SUBJECT: SABLE, INC. Ref. Number: W96000019781 FILED
96 SEP 26 PM 1: 55
SECRETARY OF STATE
SECRETARY OF FLORIDA

We have received your document for SABLE, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 filling of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 396A00043364

# ARTICLES OF INCORPORATION OF J.B.E.K. INC.

96 SEP 26 PM 1: 55
SECHETARY OF STATE
SECHETARY OF STATE
TALLARASSEE, FLORIDA

## ARTICLE I

The name of this corporation shall be:

J.B.E.K., Inc.

## ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

#### ARTICLE III PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share, thereof at the price at which it is offered to others.

#### ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is:

2405 Magnolia Drive, North Miami, Florida 33181.

#### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021 and the name of the initial registered agent is Jeremy A. Koss.

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name of the Directors are:

John W. Bosa 2405 Magnolia Drive North Miami, Florida 33181

Eric Kumerow 1440 North Park Drive Ft. Lauderdale, Florida 33326

#### ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Jeremy A. Koss, Phillips, Eisinger & Koss, P.A., 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021.

#### ARTICLE X BYLAMS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provision 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 has executed these Articles of Incorporation this 24 day of September, 1996.

Jeremy A Koss, Sole Incorporator

### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 24 DAY OF SEPTEMBER, 1996.

By:

JEREMY .

96 SEP 26 PM 1: SI SECRETARY OF STATE TALLAMASSEE, FLOW