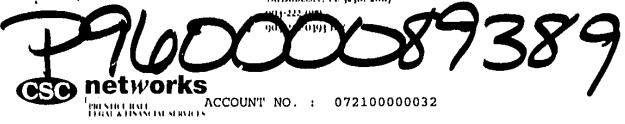
(20) HAYS STREET TALLAHASSEE, FL 32301-2607

800-342-8086

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900001990609--9



REFERENCE: 137789 4312129

AUTHORIZATION Tuca A

COST LIMIT : \$ 122.50

ORDER DATE: October 30, 1996

ORDER TIME : 10:21 AM

ORDER NO. : 137789-005

CUSTOMER NO: 4312129

CUSTOMER: Richard Murdoch, Esquire DICKENSON, MURDOCK, REX, &

SLOAN ESQ.

980 North Federal Highway

Suite 410

Boca Raton, FL 33432

#### DOMESTIC FILING

NAME:

JRB FINANCIAL SERVICES, INC.

### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett EXAMINER'S INITIALS:

COLOR PODE DE LOS COLOR DE LOS

10.30.96 10.30.96

## ARTICLES OF INCORPORATION

OF

JRB FINANCIAL SERVICES, INC.

ARTICLE I.

NAME

The name of the corporation is:

JRB Financial Services, Inc.

ARTICLE II.

**DURATION** 

This Corporation shall have perpetual existence.

ARTICLE III.

**PURPOSE** 

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 850 NE 75th Street, , Boca Raton, FL 33487

SOCIAL STATES

#### ARTICLE V.

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 850 NE 75th Street, Boca Raton, FL 33487 and the name of the initial registered agent of this Corporation at that address is Jay R. Braus.

#### ARTICLE VI.

#### BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial directors is:

Jay R. Braus 850 NE 75th Street Boca Raton, FL 33487

#### ARTICLE VII.

#### CAPITAL STOCK

This Corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

## ARTICLE VIII.

### INCORPORATOR

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

Jay R. Braus 850 NE 75th Street Boca Raton, FL 33487

ARTICLE IX.

#### **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

## ARTICLE X.

# MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

#### ARTICLE XI.

## ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

### INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

#### ARTICLE XIII.

#### **AMENDMENT**

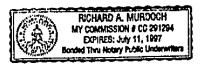
This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 242 day of OCTOBER, 1996. Ja R. Braus

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this day of OCTOBER, 1996, by James M. Rosemurgy. He is personally known as identification. to me, or × produced



[SEAL]

Printed Name of Notary/Serial Number My Commission Expires:

## ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of JRB Financial Services, Inc. at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

29 th day of OCTOBER, 1996.

Jay R. Braus

96 OCT 30 PH 1: 5 SECRETARY OF STAT