700001999437--8 -11/07/96--01088--005 \*\*\*\*\*70.00 \*\*\*\*\*70.00

TRANSMITTAL LETTER

Department of State Division of Corporations 409 E Gaines St. Joyce Baccina Tallahassee, Fl 32399

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of 70.00 for FILING FEE, REGISTERED AGENT

> WILLIAM L PLATTER 1027 SW 7TH ST BOCA RATON, FL 33486 (407)-367-7371



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

November 8, 1996

WILLIAM L PLATTER 1027 S.W. 7TH ST. BOCA RATON, FL 33486

SUBJECT: JAB INC. Ref. Number: W96000023795

We have received your document for JAB INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 filing of your document, please call (904) 487-6934.

Letter Number: 996A00051303

Loria Poole Corporate Specialist

## TRANSMITTAL LETTER

Department of State Division of Corporations 409 E Gaines St. Tallahassee, Fl 32399

SUBJECT: JOYCE BORCINA, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of 70.00 for FILING FEE, REGISTERED AGENT .

WILLIAM L PLATTER 1027 SW 7TH ST BOCA RATON, FL 33486 (407)-367-7371 ARTICLES OF INCORPORATION
OF
JOYCE BORCINA, INC.

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

JOYCE BORCINA, INC.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III - PURPOSE

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGESTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The name and street address of the initial Registered Agent Office and the Principal Office of the Corporation shall be:

WILLIAM L PLATTER 1027 SW 7TH ST BOCA RATON, FL 33486

ARTICLE VI - INTITIAL BOARD OF DIRECTORS

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is:

JOYCE A BORCINA 601 HOLLY LANE BOCA RATON, FL 33486 96 NOV 26 PH 4: 07
SECKETARY OF STATE
TALL AHASSEF FLORIDA

#### ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator(s) of these Articles of Incorporation is\are:

JOYCE A BORCINA 601 HOLLY LANE BOCA RATON, FL 33486

#### ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

## ARTICLE IX - BY-LAWS

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

## ARTICLE X - POWERS

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

# ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

# ARTICLE XII - AMENDMENT

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

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 November 3, 1996

YOYCE A BORCINA

### CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFIED REGESTERED AGENT

Jayce BorcinA, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, 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:

1027 SW 7TH ST

BOCA RATON, FL 33486

has named: WILLIAM L PLATTER

located at the aforesaid address, as its Registered Agent to accept services of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Las in keeping open said office.

WILLIAM L PLATTER