# MILLER & WOODS, P.A.

1400 Centrepark Boulevard, Suite 860 West Palm Beach, Florida 33401

JAMES F. MINUTER
STEVEN R. J. DODS:
PAUL M. A. AMS
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\*\*\*\*122.50 \*\*\*\*122.50

December 9, 1996

Florida Department of State DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, Florida 32314

RE: JDP, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the stamped copy to my attention at your earliest convenience. Payment in the amount of \$122.50 representing the filing fees is also enclosed.

Should you have any questions, please call my office at the above number.

Sincerely yours,

PAUL M. ADAMS

PMA:npv

**Enclosures** 

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#### ARTICLES OF INCORPORATION

OF

JDP\_INC.

96 DEC 12 AH ID: 07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

#### **ARTICLE 1 - NAME**

The name of this corporation is JDP, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

#### **ARTICLE III - PURPOSE**

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

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have to issue is 100, all of which shall be common shares with par value of \$1.00.

# ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1400 Centrepark Blvd.,

Suite 860, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that address is Paul M. Adams.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the initial board of directors of this corporation are:

Paul M. Adams

710 Claremore Drive, West Palm Beach, FL 33401

John Collins

110 Bobwhite Road, Royal Palm Beach, FL 33411

David Mezzapelle

50 South U.S. Highway 1, Suite 204, Jupiter, FL 33477

# ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Paul M. Adams

710 Claremore Drive, West Palm Beach, FL 33401

# **ARTICLE IX - INDEMNIFICATION**

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

## **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

## **ARTICLE XI - BY-LAWS**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 6th day of Decombor, 1996.
Fiul M. Adams
STATE OF FLORIDA COUNTY OF PALM BEACH
I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, appeared PAUL M. ADAMS to me known to be the person(s) identified herein [personally known by me] or [who produced as identification in the form of] and who executed the foregoing instrument and he acknowledged before me that he executed the same and who [did] [did not] take an oath.
WITNESS my hand and official scal in the County and State aforesaid this 6 day of day of
Notary Public, State of Florida at Large My Commission Expires:
Type or Print Notary Name:
[Notary Seal]  FELICIA H DANIEL My Commission CC424409 Expires Dec. 05 1998 Bonded by HAI 800-422 1555

#### STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

JDP, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1400 CENTREPARK BLVD., SUITE 860, WEST PALM BEACH, FL 33401, HAS NAMED PAUL M. ADAMS AS REGISTERED AGENT, LOCATED AT 1400 CENTREPARK BLVD., SUITE 860, WEST PALM BEACH, FL 33401, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature of Incorporator

Dated: 2 /9 /9 STATE

ACCEPTANCE

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

Signature of Registered Agent

Dated: \_\_/2/6/96

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