

P96000100721

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED

96 DEC 12 AM 10:36

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: JPC LEASING CORP.

(Proposed corporate name - must include suffix)

600002027516--4
-12/12/96-01078--009
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00

Filing Fee

\$78.75

Filing Fee
& Certificate

\$122.50

Filing Fee
& Certified Copy

\$131.25

Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JPC LEASING CORP

Name (printed or typed)

7000 SE FEDERAL HWY, SUITE 303

Address

STUART FL 34997

City, State & Zip

561-221-7933

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

12/13/96

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JP C LEASING CORP.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7000 SE FEDERAL HWY
SUITE 303
STUART FL 34997

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES P. CHIRAS
7000 SE FEDERAL HWY
SUITE 303
STUART, FL 34997

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

① JAMES P CHIRAS, PRESIDENT
7000 SE FEDERAL HWY
SUITE 303
STUART FL 34997

② NANCY A COYNE - CHIRAS VICE-PRESIDENT
7000 SE FEDERAL HWY
SUITE 300
STUART FL 34997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of December, 1996.

(An additional article must be added if an effective date is requested.)

James P Chiras, President
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JPC LEASING CORP.

2. The name and address of the registered agent and office is:

JAMES P. CHIRAS
(NAME)

7000 SE FEDERAL HWY, SUITE 300
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

STUART FL 34997
(CITY/STATE/ZIP)

96 DEC 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

James P. Chiras
(SIGNATURE)

12-6-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314