# L. CREGG MªKINNEY, ESQ. ATTORNEY & COUNSELOR AT LAW

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December 11, 1996

Florida Department of State Division of Corporations, New Filings P.O. Box 6327 Tallahassee, Florida 32314

500002029085--9 -12/13/96--01082--003 \*\*\*\*122.50 \*\*\*\*122.50

Re: J. J. DANMAR, INC.

Dear Sir or Madam:

Enclosed please find the original Articles Of Incorporation and a copy thereof for the above-referenced business concern, together with our firm's check for the \$122.50 filing fee for the same. Please file the subject Articles Of Incorporation, and send the stamped copy and your letter of confirmation back to us once the same is filed.

If you have any questions in these matters, please do not hesitate to call the undersigned attorney. Thank you for your assistance herein.

Sincerely,

L. Cregg McKil

Encl

LCM/pb

FILED STATE SECRETARY OF STATE OF CORPORATIONS

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F 12/15/96

Articles of Incorporation for J. J. DANMAR, INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 DEC 13 PM 12: 11

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# Article I. NAME & PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be: J. J. DANMAR, INC.

The address of the principal office and place of business of this corporation shall be 3254 Masters Drive, Clearwater, Florida 34621, and the mailing address shall be the same.

### Article II. NATURE OF BUSINESS

This corporation may engage 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

# Article IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3254 Masters Drive, Clearwater, Florida 34621, and the name of the initial registered agent of the corporation at that address is Mr. Daniel E. Gleichowski.

# Article V. TERM OF EXISTENCE: EFFECTIVE DATE

This corporation is to exist perpetually, commencing as of December 15, 1996.

#### Article VI. OFFICERS

This corporation shall have a President, Vice-President, Secretary and Treasurer, initially, whose names and addresses are:

President - Mr. Daniel E. Gleichowski

3254 Masters Drive, Clearwater, FL 34621

Vice-President - Mrs. Margaret S. Gleichowski

3254 Masters Drive, Clearwater, FL 34621

Secretary - Mr. Justin E. Gleichowski

3254 Masters Drive, Clearwater, FL 34621

Treasurer - Mr. James H. Gleichowski

3254 Masters Drive, Clearwater, FL 34621

# Article VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have five (5) directors, initially, whose names and addresses are:

Mr. Daniel E. Gleichowski 3254 Masters Drive, Clearwater, FL 34621

Mrs. Margaret S. Gleichowski 3254 Masters Drive, Clearwater, FL 34621

Mr. Justin E. Gleichowski 3254 Masters Drive, Clearwater, FL 34621

Mr. James H. Gleichowski 3254 Masters Drive, Clearwater, FL 34621

Mr. Ryan D. Gleichowski 3254 Masters Drive, Clearwater, FL 34621

# Article VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Mr. Daniel E. Gleichowski, 3254 Masters Drive, Clearwater, Florida 34621.

IN WITNESS WHEREOF, the undersigned Incorporator—has set his hand and seal on this 11th day of December, 1996.

DANIEL E. GLEICHOWSKI, Incorporator

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

96 DEC 13 PM 12: 11

# ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

DANIEL E. GLEICHOWSKI, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Elorida Statutes.

DANIEL E. GLEICHOWSKI

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared DANIEL E. GLEICHOWSKI, who, first being duly sworn deposes and states that he is the abovenamed Incorporator and Registered Agent and that he executed the foregoing for the purposes therein expressed. Affiant is personally known to me.

Dated this 11th day of December, 1996.

MOTARY PUBLIC, State of Florida

Name Printed:

My Commission Expires

L CREGG MCKINNEY My Commission CC289318 Expires Mar. 19, 1997 Bonded By HAI 800-422 1556