

P97000004/45

14-19 17:40 EMP. E CORPORATE KIT P.0000  
S 11/10 AM PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000000749 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CONTECH, INC.

AUDIT NUMBER.....H97000000749

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM

Connect: 00:13:!

FILED  
97 JAN 15 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JAN 15 PM 9:00  
TALLAHASSEE, FLORIDA

END  
1/15/97

JAN-14-1997 17:39

EMPIRE CORPORATE KIT

P.01/07



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 14, 1997

EMPIRE

SUBJECT: CONTECH, INC  
REF: W97000000956

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

CONFLICTS WITH CON-TECH, INC., L10454, FILED 06/18/89, TAMPA, FL

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H97000000749  
Letter Number: 297A00001927

ARTICLES OF INCORPORATION  
OF

H97000000749

JCB CONSULTING, INC.

The undersigned Incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida in accordance with Section 607.0202, Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of this Corporation is: JCB CONSULTING, INC.

ARTICLE II

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and of the State of Florida.

Jonathan M. Green  
799 Brickell Plaza, Ste 700  
Miami, FL 33131  
Fla Bar #307513  
(305) 372-5100

H97000000749

FILED

97 JAN 15 PM 12:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE IV

H97000000749

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

## ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Registered Agent and the street address of the initial registered and principal office of this Corporation in the State of Florida shall be:

JONATHAN H. GREEN  
c/o Jonathan H. Green, P.A.  
799 Brickell Plaza, Suite 700  
Miami, Florida 33131-2816

The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

## ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

H97000000749

H97000000749

ARTICLE VII

INITIAL DIRECTOR

The name of the Initial Director of this Corporation and his street address is:

JONATHAN H. GREEN  
c/o Jonathan H. Green, P.A.  
799 Brickell Plaza, Suite 700  
Miami, Florida 33131-2816

The person named as Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator are:

JONATHAN H. GREEN  
c/o Jonathan H. Green, P.A.  
799 Brickell Plaza, Suite 700  
Miami, Florida 33131-2816

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 14 day of January, 19 97.

  
  
JONATHAN H. GREEN, Incorporator

H97000000749

STATE OF FLORIDA     )  
                          ) SS.:  
COUNTY OF DADE     )

**H97000000749**

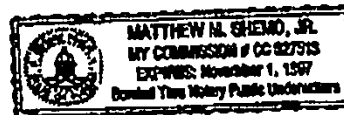
BEFORE ME, a Notary Public, personally appeared JONATHAN H. GREEN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this 14th day of January, 1997.

Matthew M. Gheno, Jr.  
NOTARY PUBLIC  
State of Florida At Large

(SEAL)

My Commission Expires:

**H97000000749**

H97000000749

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

Pursuant to Chapter 607.0501 Florida Statutes, the following  
is submitted in compliance with said Act:

That JCB Consulting, Inc., desiring to organize under the laws  
of the State of Florida, with its principal office, as indicated in  
the Article of Incorporation at Miami, County of Dade, State of  
Florida, has named JONATHAN H. GREEN located at 799 Brickell Plaza,  
Suite 700, City of Miami, County of Dade, State of Florida, as its  
agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above  
stated Corporation, at the place designated in this Certificate, I  
hereby agree to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

Dated this 14th day of January, 1997.

  
JONATHAN H. GREEN

FILED  
97 JAN 15 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000000749