# 97 MAR 17 AM 10: 20 SECRETARY OF STATE TALLAHASSEE, FLORIDA Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS 2 2 Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark

Other

Examiner's Initials

#### <u>JSB SALES, INC.</u> ARTICLES OF INCORPORATION

FILED

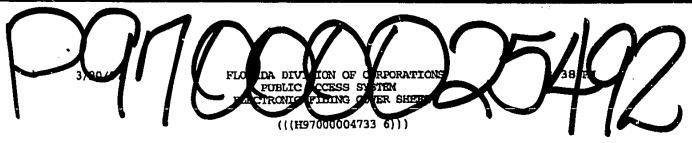
97 MAR 17 AM 10: 20 BY THESE ARTICLES the incorporator forms a corporation under the Business SECRETARY OF STATE Corporations Act: TALLAHASSEE, FLORIDA

- 1. NAME. The name of this corporation is JSB SALES, INC.
- 2. PRINCIPAL OFFICE. The address of the principal office of this corporation is 1768 Carillon Park Drive, Oviedo, Florida, 32765 and its mailing address is the same.
- 3. CAPITAL STOCK. This corporation is authorized to issue one class of common stock comprising 1,000 shares of common stock with a par value of \$1.00 and unlimited voting rights that are entitled to receive the net assets of the corporation on dissolution.
- 4. <u>REGISTERED AGENT</u>. The initial registered agent for the corporation is Jack Browder, and the initial registered office is located at 1768 Carillon Park Drive, Oviedo, Florida 32765.
- 5. INCORPORATOR. The name and street address of the incorporator is Jack Browder, 1768 Carillon Park Drive, Oviedo, Florida 32765.
- 6. LIFE. Perpetual

DATED ON March 11,1997.

#### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN APPOINTED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the appointment. The undersigned is familiar with, and accepts, the obligations of registered agent for the corporation. AR Browder



DIVISION OF CORPORATIONS :OT

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 073171003004

CONTACT: JOHNNY C RODRIQUEZ PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: SANDERLING FINANCIAL GROUP, INC.

AUDIT NUMBER..... H97000004733

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS. 1 PAGES...... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75 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>:

97 MAR 20 PH 4: 21

PI ά

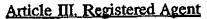
## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Sanderling Financial Group, Inc.

## Article II. Address

The mailing address of the Corporation is: Sanderling Financial Group, Inc. 1019 Russell Drive, Suite 3 Highland Beach FL 33487



The name and address of the registered agent of the Corporation is: Allan Rubin 1019 Russell Drive, Suite 3 Highland Beach FL 33487

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Sharon R. Rubin Allan M. Rubin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

H97000004733

#### H97000004733

## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629

## Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective March 20, 1997

The undersigned incorporator executed these Articles of Incorporation on March 20, 1997

Corporate Creations International Inc.

By: \_\_\_\_\_\_\_

Luis A. Uriarte Vice President

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

H97000004733

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

FILED

97 HAR 20 PM 5: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION:** 

Sanderling Financial Group, Inc.

**REGISTERED AGENT/OFFICE:** 

Allan Rubin 1019 Russell Drive, Suite 3 Highland Beach FL 33487

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Allan Rubin

by L.A. Uriarte as attorney-in-fact

Date: March 20, 1997

Corporate Creations International Inc. 401 Ocean Drive #312 (Door Code 125) Miami Beach FL 33139-6629 (305) 672-0686

H97000004733