

P97000029108

Steven Siegelau, C.P.A.  
Requestor's Name

1700 University Dr., Ste. 300  
Address

Coral Springs, Fla. 33071  
City/State/Zip Phone #

200002120122--8  
-03/31/97--00032--001  
\*\*\*122.50 \*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Jean M. Conti, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
DIVISION OF CORPORATE  
97 MAR 31 AM 10:18

W97-6815

Examiner's Initials

4-1-97  
[Signature]

ARTICLES OF INCORPORATION  
OF  
JEAN M. CONTI, INC.

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

ARTICLE ONE

NAME

The name of the corporation shall be:

Jean M. Conti, Inc.

ARTICLE TWO

PRINCIPLE OFFICE

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

9770 NW 14th St.  
Coral Springs, Fl 33071

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

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ARTICLE FOUR  
INITIAL REGISTERED AGENT & ADDRESS

The name & address of the initial registered agent is:

Jean M. Conti  
9770 NW 14th St.  
Coral Springs, Fl 33071

ARTICLE FIVE  
INCORPORATOR

The name and street address of the Incorporator is:

Jean M. Conti  
9770 NW 14th St.  
Coral Springs, Fl 33071

The undersigned has executed these Articles of Incorporation this  
19th day of March, 1997.

Signature: \_\_\_\_\_

*Jean M. Conti*

Date: \_\_\_\_\_

*3/20/97*

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned Corporation, under the Laws of the State of Florida submits the following statement in designating the registered agent in the state of Florida.

1. The name of the corporation is:

Jean M. Conti, Inc.

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

Jean M. Conti  
9770 NW 14th St.  
Coral Springs, Fl 33071

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Signature: Jean M. Conti

Date: 3/20/97

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 accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.

Signature: Jean M. Conti

Date: 3/20/97