

P97000054607

TRANSMITTAL LETTER

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

600002217226--0
-06/18/97-0107-007
122.50122.50

SUBJECT : JAY ALLEN & ASSOCIATES, INC.

Enclosed is an original and one (1) copy of the articles of
incorporation and our check for \$ 122.50

FROM:

LAWRENCE M. ACHLER
300 SOUTH PINE ISLAND ROAD STE 253
PLANTATION, FLORIDA 33324

(954) 423-3090

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 19 PM 1:10

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

6-20-97
WS

ARTICLES OF INCORPORATION

OF

JAY ALLEN & ASSOCIATES, INC.

FILED
SECRETARY OF CORPORATIONS
91 JUN 19 PM 1:10

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 :

JAY ALLEN & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

300 SOUTH PINE ISLAND ROAD STE 253
PLANTATION, FLORIDA 33324

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

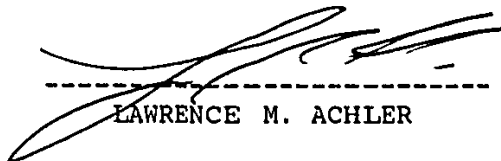
LAWRENCE M. ACHLER
300 SOUTH PINE ISLAND ROAD STE 253
PLANTATION, FLORIDA 33324

ARTICLE V INCORPORATOR(S)

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

1> LAWRENCE M. ACHLER
300 SOUTH PINE ISLAND ROAD STE 253
PLANTATION, FLORIDA 33324

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13TH day of JUNE, 1997



LAWRENCE M. ACHLER

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, 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.

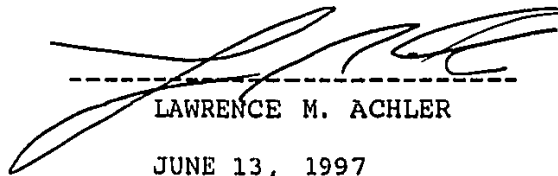
1> The name of the corporation is :

JAY ALLEN & ASSOCIATES, INC.

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

LAWRENCE M. ACHLER
300 SOUTH PINE ISLAND ROAD STE 253
PLANTATION, FLORIDA 33324

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.



LAWRENCE M. ACHLER
JUNE 13, 1997

FILED
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DIVISION OF CORPORATIONS
97 JUN 19 PM 1:10