

PA700074856

GARY S. BLAKE, ESQ., P.A.
120 South Olive Avenue
Suite 308
P.O. Box 17382
West Palm Beach, Florida 33416-7382

FILED

97 JUL 18 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tel. 561/655-8884

Fax: 561/832-8921

July 17, 1997

7-11-97

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/18/97--01115--012
***122.50 ***122.50

In Re: Jeffco~~l~~ Inc.

Dear Sir or Madam:

Enclosed herewith please find original Articles of Incorporation and my check no. 1478 in the amount of \$122.50 to with regard to incorporation of the above-captioned corporation. Please return the certified copy of the filed Articles of Incorporation to me at the address in the letterhead above.

Thank you for your cooperation in this matter.

Very truly yours,

GARY S. BLAKE, ESQ., P.A.

GSB:cfb

[Handwritten signature of Gary S. Blake]
16816
7/22/97
8/28/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1997

GARY S. BLAKE, ESQ.
120 SOUTH OLIVE AVE, SUITE 308
WEST PALM BEACH, FL 33416-7382

SUBJECT: JEFFCO, INC.
Ref. Number: W97000016816

We have received your document for JEFFCO, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00037048

*wants original date received
7/18*

GARY S. BLAKE, ESQ., P.A.
120 South Olive Avenue
Suite 308
P.O. Box 17382
West Palm Beach, Florida 33416-7382

Tel. 561/655-8884

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July 29, 1997

Ms. Pamela Hall
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

In Re: Reference No.: W97000016816

Dear Ms. Hall:

Pursuant to our telephone conversation today enclosed herewith please find the original Articles of Incorporation for Jeffco, Inc. which were returned to me because of lack of name availability. The name was amended to Jeffco Enterprises, Inc. Please file these Articles effective as of July 11, 1997.

Thank you for your cooperation in this matter.

Very truly yours,

Gary S. Blake
GARY S. BLAKE, ESQ., P.A.

GSB:cfb
Encl.

ARTICLES OF INCORPORATION

OF

JEFFCOR, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE

NAME

7-11-97

The name of the corporation is JEFFCOR, INC.

ARTICLE TWO

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 530 Ocean Drive, #201, Juno Beach, Florida 33408.

ARTICLE THREE

CORPORATE DURATION

The duration of this corporation is perpetual, and shall commence on July 11, 1997.

ARTICLE FOUR

PURPOSE

The general purposes for which the corporation is organized are: to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and to do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be without par value.

ARTICLE SIX

PRE-EMPTIVE RIGHTS OF SHAREHOLDERS

Each shareholder of the Corporation shall enjoy the preemptive right to acquire a proportionate share of any unissued or treasury shares to be sold by the Corporation on the same terms as such shares would be sold to non-shareholders. The number of shares that each share holder shall be entitled to purchase shall be determined by multiplying the number of shares of unissued or treasury stock to be sold by a fraction which has as its numerator the number of shares owned by the purchasing shareholder, and which has as its denominator the total number of issued and outstanding

shares of the Corporation owned by all shareholders before the contemplated sale. In the event that any shareholder chooses to purchase less than all of the shares which he is entitled to purchase, the remaining shares shall first be offered to the remaining shareholders of the Corporation. In the event that the calculations set out above result in a shareholder being entitled to purchase a fraction of a share, the Corporation shall issue such fractional share. Unissued or treasury shares may be offered to a non-shareholder of the Corporation only after all existing shareholders have refused to purchase the shares offered.

ARTICLE SEVEN
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 530 Ocean Drive, #201, Juno Beach, Florida 33408, and the name of its initial registered agent at such address, is: Emmie Kelly.

ARTICLE EIGHT
DIRECTORS

The number of directors constituting the corporation's initial board of directors is 2. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Emmie Kelly	530 Ocean Drive, #201 Juno Beach, FL 33408
George Kelly	530 Ocean Drive, #201 Juno Beach, FL 33408

ARTICLE NINE
INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Emmie Kelly	530 Ocean Drive #201 Juno Beach, FL 33408
George Kelly	530 Ocean Drive, #201 Juno Beach, FL 33408

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 11 day of July, 1997.



Emmie Kelly



George Kelly

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

SS.



S Jayne Overt
My Commission CCG 7400
Expires January 29, 2001

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BEFORE ME, the undersigned authority, personally appeared this day EMMIE KELLY and GEORGE KELLY, who, being by me first duly sworn and cautioned under oath, acknowledged that they signed the foregoing documents for the purposes expressed therein, and they Y did did not take an oath, and they Y is personally known to me presented the following form identification:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
S. Jayne Overt
Notary Public

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Fla. Stat., 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 JEFFCOR INC.
2. The name and address of the registered agent and office is: Emmie Kelly, 530 Ocean Drive, #201, Juno Beach, FL 33408.

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.

Emmie Kelly
EMMIE KELLY