ATTORNEY AT LAW

3520 W. BROWARD BOULEVARD **SUITE 219** FORT LAUDERDALE, FLORIDA 33312

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**AUGUST 15, 1997** 

DIVISION OF CORPORATION FLORIDA DEPT. OF STATE 409 E. GAINES STREET TALLAHASSEE, FLA. 32399

500002270145--7 -08/18/97--01130--003 \*\*\*\*122.50 \*\*\*\*122.50

RE: NEW CORPORATION

J. R. I. TEST SERVICES, INC

DEAR SIRS:

PLEASE FIND ENCLOSED INCORPORATION FOR THE ABOVE ARTICLES FOR CORPORATION ALONG WITH THE REQUIRED FILING FEE OF\$122.50.

THANK YOU.

LONWORTH BUTLER,

AUG 20 1.858 358 558 W97-19255



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 20, 1997

LONWORTH BUTLER, JR., ESQ. 3520 W. BROWARD BLVD. SUITE 219 FORT LAUDERDALE, FL 33312

SUBJECT: J. R. I, TEST SERVICES, INC. D/B/A J. R. I. PROGRAMMING

Ref. Number: W97000019255

We have received your document for J. R. I, TEST SERVICES, INC. D/B/A J. R. I. PROGRAMMING 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):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 797A00042098

FILED

97 SEP -8 AM 9: 11

ARTICLES OF INCORPORATION
(A Corporation For profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I Name

> ARTICLE II Term of Existence

The duration of the Corporation is perpetual.

ARTICLE III
Nature of Corporate Business

The general purposes of the business, objects and intents of the Corporation proposed to be transacted, prompted and carried on are to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

1. To engage in any business as related to the hereinbelow mentioned purposes, and any other business, that is legal under the laws of the State of Florida.

ARTICLE IV Capital

The amount of capital with which the Corporation shall begin is One Thousand and 00/100 (\$1,000.00) Dollars.

ARTICLE IV - A
Restriction On Transfer of Shares By Shareholders
And Requirements To Exhibit Restriction On Face Of
All Stock Certificate, Corporate Obligation To Purchase

Section 1) Upon the death or decision of a stockholder to withdraw from the corporation, or to transfer any of his or her interest in any share, shares or portion of a share of corporate issued stock, in the event the current owners of corporate stock do not exercise his or her/their preemptive rights to purchase the ratio of stock he or she is entitled to purchase pursuant to Articles IV -B, Section 3 of these Articles, then the Corporation shall purchase said stock from said stockholder and the shareholder withdrawing (or the estate in the event of his or her death) is obligated at said time to sell all of said stock to the Corporation and only to the Corporation. The worth and value of said stock shall be the book value (excluding all intangibles such as good will) according to the accountant's records of the quarter ending just prior to the date of notice of withdrawal or the date of death.

Section 2) The aforementioned restriction on the transfer of all shares or portions of shares of stock issued by the Corporation shall be conspicuously exhibited on the face of each and every stock certificate issued by the Corporation.

Section 3) It is true of the aforementioned provision and the aforementioned restriction that none of the shares of stock nor any portion or portions of the shares of the stock issued by

the Corporation shall ever be owned by any party or person other than the current subscribing incorporators and the shareholders of this Corporation.

### ARTICLE V Registered Agent

The registered agent for the corporation shall be JULIAN INGRAHAM, who shall accept service of process at 235 S.W. 2 Court,

Deerfield Beach, Florida 33441.

### ARTICLE VI Corporate Office

The principal place of business of this Corporation shall be located at 235 S.W. 2 Court, Deerfield Beach, Florida 33441.

### ARTICLE VII Number of Directors

The affairs of this Corporation shall be conducted by a Board of Directors who are the shareholders of the Corporation. The Board of Directors shall consist of one (1) members and shall never be more than five (5) members.

# ARTICLE VIII Qualification of Members

The membership of this Corporation shall constitute all persons hereinafter named as subscribers and shareholders.

### ARTICLE IX Board of Directors

The names and addresses of the persons who are to serve as Directors for the ensuing year, or until the first annual meeting are:

NAMES

**ADDRESSES** 

JULIAN INGRAHAM

235 S.W. 2 Court Deerfield Beach, Florida 33441

ARTICLE X
Capital Stock

- 1. The maximum number of shares that this Corporation is authorized to have outstanding at any one time is Ten (10) of One Hundred (100) par value each share, all of which shall be Ten (10) shares of preferred stock, all of which shall be the capital of the Corporation.
- 2. The stock of the Corporation shall be owned principally and at all times by the one (1) subscriber to these Articles of Incorporation.
- 3. The number of shares subscribed to be each incorporator is as follows:

NAMES

NO. SHARES ADDRESS

JULIAN INGRAHAM

10 235 S.W. 2 Court

Deerfield Beach, Florida 33441

ARTICLE XI Subscribers

The names and address of the subscribers to these Articles are:

NAMES

**ADDRESSES** 

JULIAN INGRAHAM

235 S.W. 2 Court Deerfield Beach, Florida 33441

### ARTICLE XII Officers

- The officers of this Corporation shall be a President,
   Vice President, Secretary, and Treasurers.
- 2. The names and addresses of the persons who are to serve as officers of this Corporation until the first meeting of the stockholders are:

NAMES	OFFICE	ADDRESS
JULIAN INGRAHAM	President	235 S.W. 2 Court Deerfield Beach, Florida 33441
JULIAN INGRAHAM	Secretary	235 S.W. 2 Court Deerfield Beach, Florida 33441
JULIAN INGRAHAM	Treasurer	235 S.W. 2 Court Deerfield Beach, Florida 33441

3. The Officers shall be elected by the stockholders of this Corporation at each annual meeting and as provided by the By-Laws.

# ARTICLE XIII By-Laws

- 1. The stockholders of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as the stockholders may deem necessary from time to time.
- 2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of the stockholders at any regular meeting or any special meeting called and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority vote of the stockholders.

# ARTICLE XIV Meetings & Conduct of Business

The regular meeting of this corporation shall be held on the 5th day of each month at 10:30 a.m. at the office of the Corporation or at whatever other place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and By-Laws of the Corporation.

IN WITNESS WHEREOF, I/We, the undersigned subscribing incorporators have hereunto set my/our hand and seal, this 19th day of Twy, 1997, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

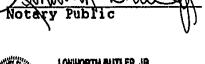
STATE OF FLORIDA )
SS:
COUNTY OF BROWARD )

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County above-named, personally appeared JULIAN INGRAHAM, all well known to me to be the persons described as subscribers in, and who executed the foregoing ARTICLES OF INCORPORATION.

WITNESS MY HAND and official seal in the County and State above-named on this 19th day of July , 1997.

Identification Produced

Personally Known





CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT AND HIS/HER ADDRESS, UPON WHOM PROCESS MAY BE SERVED.

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That, J. R. I., TEST SERVICES, INC., AXEXAXXIXXRX

EXXXERGGRAMMENGX desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Deerfield Beach, Broward County, Florida has named JULIAN INGRAHAM, located at 235 S.W. 2 Court Deerfield Beach, Florida 33441 as its agent to accept services of process within this State.

ACKNOWLEDGMENT - Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity as registered agent and agree to comply with the provision of said Act relative to keeping open said office.

FULIAN INGRAHAM, Registered Agent