

(SAMPLE LETTER OF TRANSMITTAL)

P9700000 79099

DATE 9-5-97

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

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-09/11/97--01086--004
****122.50 ****122.50

Re: J.P.C. DESIGNERS INC., Inc.
(Name of Corporation)

FILED
DIVISION OF CORPORATIONS
97 SEP 11 AM 10:37

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(Individual's Name)

J.P.C. DESIGNERS INC.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
2516 NORTHEAST 26 AVENUE		
FORT LAUDERDALE, FLORIDA 33305		
PHONE		
(954)	564-1948	Ext. WAX 103
Area Code	Number	

ST
9/12

ARTICLES OF INCORPORATION

of

J.P.C. DESIGNERS INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

J.P.C. DESIGNERS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 10.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
2516 NORTHEAST 26 AVENUE			
CITY	FT LAUDERDALE,	FLORIDA	ZIP 33305

Mailing address, if different

STREET ADDRESS			
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	DAVID L PEARCE CPA		
ADDRESS	425 NE 21 STREET		
CITY	WILTON MANORS,	FLORIDA	ZIP 33305

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DIVISION OF CORPORATIONS
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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

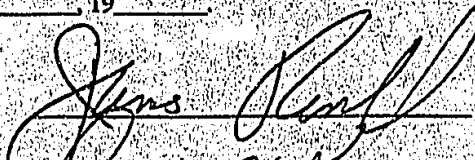
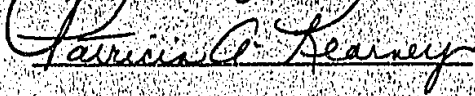
NAME	JAMES CARROLL		
ADDRESS	2516 NORTHEAST 26 AVENUE		
CITY	FORT LAUDERDALE	STATE FLORIDA	ZIP 33305
NAME	PATRICIA KEARNEY		
ADDRESS	2611 NORTHEAST 14 STREET		
CITY	FORT LAUDERDALE,	STATE FLORIDA	ZIP 33305
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JAMES CARROLL		
ADDRESS	2516 NORTHEAST 26 AVENUE		
CITY	FORT LAUDERDALE,	STATE FLORIDA	ZIP 33305
NAME	PATRICIA KEARNEY		
ADDRESS	2611 NORTHEAST 14 STREET		
CITY	FORT LAUDERDLAE,	STATE FLORIDA	ZIP 33304
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this FIFTH day of SEPTEMBER, 19 97

 (Signature)
 (Signature)
____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF CORPORATIONS
1977 SEP 11 AM 10:37

J.P.C. DESIGNERS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

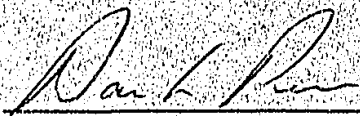
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2516 NORTHEAST 26 AVENUE
FORT LAUDERDALE, FLA 33305

has named DAVID L. PEARCE

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.


(Signature)

9-5-97
(Date)