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LETTER OF TRANSMITTAL

DATE

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

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-09/15/97--01096--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: JENKEN 21, Inc.  
(Name of Corporation)

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.

Kenneth H. Wagner  
(Individual's Name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 15 PM 1:17

JENKEN 21  
(Name of Corporation)

Kenneth H. Wagner GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Corp. Sullivan  
DATE 9/16/97  
DOC. EXAM. CP

MAILING ADDRESS OF CORPORATION		
22527 Vista Wood Way		
Boca Raton, Florida 33428		
PHONE		
(561) 477-1888	N/A	
Area Code	Number	Ext.

9/16/97

# ARTICLES OF INCORPORATION

of  
**JENKEN 21** INC.  
(name of corporation)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 SEP 15 PM 1:17

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:

**JENKEN 21** 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 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

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

STREET ADDRESS <u>22527 VistaWood Way</u>		
CITY <u>BOCA RATON</u>	FLORIDA	ZIP <u>33428</u>
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 <u>Kenneth J. Wagner</u>		
ADDRESS <u>22527 VistaWood Way</u>		
CITY <u>BOCA RATON</u>	FLORIDA	ZIP <u>33428</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have only (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	Kenneth J. Wagner		
ADDRESS	22527 Vistawood Way		
CITY	Boca Raton	STATE	Florida ZIP 33428
NAME	Deborah A. Wagner		
ADDRESS	22527 Vistawood Way		
CITY	Boca Raton	STATE	Florida ZIP 33428
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

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

NAME	Kenneth J. Wagner		
ADDRESS	22527 Vistawood Way		
CITY	Boca Raton	STATE	Florida ZIP 33428
NAME	Deborah A. Wagner		
ADDRESS	22527 Vistawood Way		
CITY	Boca Raton	STATE	Florida ZIP 33428
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 10<sup>th</sup> day of September, 19 97.

Kenneth J. Wagner (Signature)

Deborah A. Wagner (Signature)

\_\_\_\_ (Signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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JENKEN 21 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 22527 VISTA WOOD WAY  
BOCA RATON, FL. 33428

has named Kenneth J. Wagner

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.

Kenneth J. Wagner  
(Signature)

9-10-97  
(Date)