# P97000083240



ACCOUNT NO. : 07210000032

REFERENCE: 543288 79540A

**AUTHORIZATION:** 

COST LIMIT : \$ 70.00

ORDER DATE: September 25, 1997

ORDER TIME : 11:14 AM

CUSTOMER NO:

CUSTOMER:

ORDER NO. : 543288-005

Barry Billington, Esq JOHNSTON THOMAS & BILLINGTON

Suite 301 Barnett Bank Bldg 2335 East Atlantic Boulevard

Pompano Beach, FL 33062

9540A

# DOMESTIC FILING

NAME: J.

J.D.S. INNOVATIVE INDUSTRIES,

INC.

#### **EFFECTIVE DATE:**

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

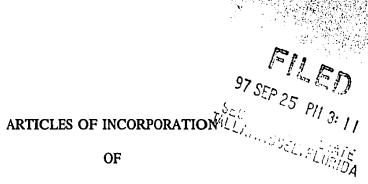
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

500002303605--1



J.D.S. INNOVATIVE INDUSTRIES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be: J.D.S. INNOVATIVE INDUSTRIES, INC.

The address of the principal office of this corporation shall be: 4800 95th Street North, St.

Petersburg, Florida 33708, and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock at \$1.00 per share.

## ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4411 N.W. 105th Terrace, Coral Springs, Florida 33065 and the name of the initial registered agent of the corporation at that address is SANDRA SOWERS.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SANDRA SOWERS
President/Secretary

4411 N.W. 105th Terrace Coral Springs, FL 33065

JOHN P. WHITE Chief Executive Officer/ Treasurer 540 Brickell Key Drive, Apt. 709 Miami, FL 33131

# ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

# ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

SANDRA SOWERS 4411 N.W. 105th Terrace Coral Springs, Florida 33065

JOHN P. WHITE 540 Brickell Key Drive, Apt. 709 Miami, FL 33131

# ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors initially. The names and street addresses of the initial members of the Board of Directors are as follows:

SANDRA SOWERS 4411 N.W. 105 TERRACE CORAL SPRINGS, FL 33065

JOHN P. WHITE 540 Brickell Key Drive, Apt. 709 Miami, FL 33131 DAVID SOWERS 4411 N.W. 105 TERRACE CORAL SPRINGS, FL 33065

PROF. GUO-HUI ZHU 200 S. Biscayne Blvd., Suite 3450 Miami, FL 33131

IN WITNESS WHEREOF, the undersigned agents have hereunto set their seals on

Jept. 23 \_\_\_\_\_, 1997

SANDRA SOWERS

JOMN P. WHITE

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

SANDRA SOWERS, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

SANDRA SOWERS

# CERTIFICATE OF DESIGNATION OF

# REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 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:	J.D.S. INNOVATIVE INDUSTRIES	S, INC.
2.	The name and address of the regi	istered agent and office is:	t.c o
	SANDRA SOWERS		
	(N	ame)	70 mm
	4411 N.W. 105 TE	RRACE	ມາ . ຼ
	(Address	- P.O. Box <u>not</u> acceptable)	
	CORAL SPRINGS, F	L 33065	
	(C	ity/State/Zip)	7(f)

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 obligation of my position as registered agent.

Salve Sanda	9-23-97	
(Signature)		