



THE UNITED STATES
CORPORATION
COMPANY

P97000091670

ACCOUNT NO. : 072100000032

REFERENCE : 576811-4306827
Palatka Page 1

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : October 24, 1997

ORDER TIME : 10:53 AM

ORDER NO. : 576811-015

CUSTOMER NO: 4306827

600002329206--7

CUSTOMER: Ms. Judy Hoodiman
ABRAMS ANTON ROBBINS RESNICK &
SCHNEIDER
2021 Tyler Street

Hollywood, FL 33022

DOMESTIC FILING

NAME: JOHNNY JAMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
97 OCT 24 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 24 PM 12:11
DIVISION OF CORPORATION

SN OCT 24 1997

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ARTICLES OF INCORPORATION
OF
JOHNNY JAMES, INC.

FILED
97 OCT 24 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida:

1. NAME The name of this corporation and the mailing address of the corporation are: **JOHNNY JAMES, INC.**, 619 Southeast 14th Court, #4, Fort Lauderdale, Florida 33316.
2. PURPOSE The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.
3. CAPITAL STOCK This corporation is authorized to issue One Hundred (100) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.
4. DURATION This corporation shall commence its corporate existence on the date of filing of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.
5. INITIAL BUSINESS OFFICE AND REGISTERED AGENT The mailing address of the initial business office of this corporation is 619 Southeast 14th Court, #4, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation is SCOTT ALAN ORTH whose address is 2021 Tyler Street, Hollywood, Florida 33020.
6. INITIAL BOARD OF DIRECTORS AND OFFICERS This corporation shall have one (1) director 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 name and address of the director of this corporation are: **JOHNNY JAMES**, 619 Southeast 14th Court, #4, Fort Lauderdale, Florida 33316. The initial officer of the corporation will be:

PRESIDENT, VICE-PRESIDENT, SECRETARY - **JOHNNY JAMES**

7. INDEMNIFICATION The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.
8. BY-LAWS The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or

repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

9. AMENDMENTS This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 17th day of October, 1997.


JOHNNY JAMES - Incorporator

SAO/MAD/cp
#246463

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
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 **JOHNNY JAMES, INC.** 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 Fort Lauderdale, County of Broward, State of Florida, has named **SCOTT ALAN ORTH** whose address is 2021 TYLER STREET, HOLLYWOOD, FLORIDA 33020, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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, and agree to comply with the provision of said Act relative to keeping open said office.


SCOTT ALAN ORTH

SAO/MAD/cp
#246463

FILED
97 OCT 24 PM 1:59
TALLAHASSEE, FLORIDA