

P97000102084

TRANSMITTAL LETTER

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

000002359250--4
-12/01/97--01122--008
*****70.00 *****70.00

SUBJECT: JAY GOLDBERG ENTERPRISES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

FROM:

JAY GOLDBERG
Name (printed or typed)
8787 Southside Boulevard #3014
Address
Jacksonville, Florida 32256
City, State, & Zip
(904) 242-9000
Telephone Number

FILED
97 DEC -1 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

2002
12/14/97

ARTICLES OF INCORPORATION

OF

JAY GOLDBERG ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JAY GOLDBERG ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8787 Southside Boulevard # 3014
Jacksonville, Florida 32256

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jay Goldberg
8787 Southside Boulevard # 3014
Jacksonville, Florida 32256

FILED
97 DEC -1 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JAY GOLDBERG
8787 Southside Boulevard # 3014
Jacksonville, Florida 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of November, 19 97.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: JAY GOLDBERG ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

JAY GOLDBERG

(NAME)

8787 Southside Boulevard # 3014

(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32256

(CITY/STATE/ZIP)

FILED
97 DEC -1 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



DATE November 12, 1997