

P98000007080

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CARYN J. CLAYMAN

January 20, 1998

File No.

Bureau of Corporate Records  
State of Florida  
409 East Gaines Street  
Tallahassee, Florida 32301

FILED  
98 JAN 21 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Incorporation of THE JAMECO PROJECTS GROUP,

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above referenced proposed Florida corporation.

Also enclosed is a check in the amount of \$122.50 representing payment of the following:

Filing Fee	.....	\$70.00	
Certified Copy	.....	\$30.00	3000002407183--6
Registered Agent			-01/21/98--01094--017
Designation	.....	\$22.50	***122.50 ***122.50
Total	.....	\$122.50	

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned as soon as possible.

Thank you for your anticipated cooperation.

Very truly yours,

*Charles F. Possess*  
Charles F. Possess

CFP/mmww  
Enclosures  
Via UPS

7-11-1/23/98

**ARTICLES OF INCORPORATION**  
**OF**  
**THE JAMECO PROJECTS GROUP, INC.**

**FILED**  
**98 JAN 21 AM 8:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I. NAME**

The name of the corporation is **THE JAMECO PROJECTS GROUP, INC.**

**ARTICLE II. PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III. CAPITAL STOCK**

This corporation is authorized to issue three hundred (300) shares of One Dollar (\$1.00) par value common stock which shall be designated as common stock.

**ARTICLE IV. VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6121 Pointe Regal Circle, Building 124, Unit 101, Delray Beach, Florida 33484 and the name of the initial registered agent of this corporation at that address is **MICHAEL P. SILVERMAN**.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) 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) director. The names and addresses of the initial directors of this corporation are:

**MICHAEL P. SILVERMAN**  
6121 Pointe Regal Circle  
Building 124, Unit 101  
Delray Beach, FL 33484

**BRETT SILVERMAN**  
6121 Pointe Regal Circle  
Building 124, Unit 101  
Delray Beach, FL 33484

**RYAN SILVERMAN**  
6121 Pointe Regal Circle  
Building 124, Unit 101  
Delray Beach, FL 33484

**CHAD SILVERMAN**  
6121 Pointe Regal Circle  
Building 124, Unit 101  
Delray Beach, FL 33484

ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MICHAEL P. SILVERMAN  
6121 Pointe Regal Circle  
Building 124, Unit 101  
Delray Beach, FL 33484

ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation will be 6121 Pointe Regal Circle, Building 124, Unit 101, Delray Beach, Florida. The mailing address of the corporation shall be 6121 Pointe Regal Circle, Building 124, Unit 101, Delray Beach, FL 33484.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the share holders.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

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

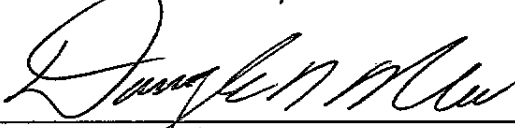
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on January 19<sup>th</sup>, 1998.

  
MICHAEL P. SILVERMAN

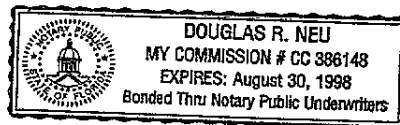
(See Page 3 for Notary Section)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19<sup>th</sup>  
day of JANUARY, 1998 by MICHAEL P. SILVERMAN as  
Incorporator of THE JAMECO PROJECTS GROUP, INC., a Florida  
corporation to be formed, on behalf of the corporation. He/She is  
personally known to me or has produced A New York Driver  
Licenses (type of identification) as identification  
and did not take an oath.

  
Notary Public, State of Florida  
Name: Douglas R. Neu

My commission expires:




CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE NAMING AGENT WHOM  
PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with this Statute:

That **THE JAMECO PROJECTS GROUP, INC.**, desiring to organize  
under the laws of the State of Florida as indicated in the Articles  
of Incorporation, has named **MICHAEL P. SILVERMAN** located at 6121  
Pointe Regal Circle, Building 124, Unit 101, Delray Beach, Florida  
33484, as its agent to accept service of process within the State  
of Florida.

Having been named to accept service of process for the above-  
named corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open this office.

  
\_\_\_\_\_  
**MICHAEL P. SILVERMAN**  
Registered Agent

**FILED**  
98 JAN 21 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA