

P98000014159

Chopin, Miller & Yudensfreund
Attorneys at Law

A Partnership of Professional Associations

440 Royal Palm Way
Palm Beach, Florida 33480

Telephone: (561) 655-9500

Facsimile: (561) 655-9508

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 12:46

February 10, 1998

VIA FEDERAL EXPRESS

~~1844-7705-9~~

700002427647--2

-02/11/98--01057--010

****122.50 ****122.50

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Jilkar Corp.

Dear Sir or Madam:

Enclosed is the original and a copy of the Articles of Incorporation regarding the above-referenced corporation. Please provide to us, in the enclosed Federal Express envelope, a certified copy of the Articles of Incorporation. Also enclosed is a check in the amount of \$122.50 for the filing and the certified copy.

If you have any comments or questions, please do not hesitate to call me.

Sincerely,

W. Morgan Speer

W. Morgan Speer

WMS/ymr

Enclosures

2-17-98
WMS

ARTICLES OF INCORPORATION

OF

JILKAR CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 12:16

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be JILKAR Corp.

ARTICLE II

The street address of the corporation shall be c/o Chopin, Miller & Yudenfreund, 440 Royal Palm Way, Suite 200, Palm Beach, Florida 33480.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value

of the stock issued.

ARTICLE IV

The term of existence of this corporation is perpetual.

ARTICLE V

The name and address of the incorporator is:

L. Frank Chopin, Esquire
Chopin, Miller & Yudenfreund
440 Royal Palm Way, Suite 200
Palm Beach, Florida 33480

ARTICLE VI

The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

L. Frank Chopin, Esquire
Chopin, Miller & Yudenfreund
440 Royal Palm Way, Suite 200
Palm Beach, Florida 33480

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by Florida law.

WITNESS the hand and seal of the said incorporator this 10th day of February, 1998.



L. Frank Chopin

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: That Jilkar Corp. desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named L. Frank Chopin, Attorney at Law, located at 440 Royal Palm Way, Suite 200, Palm Beach, Florida 33480, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a 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 said office.


L. Frank Chopin, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 11 PM 12:47