P98000015 007

2/16/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:00 AM

(((H98000003120 6)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JO-RE, INC.

AUDIT NUMBER...... H98000003120

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2 NUM Connect: 00:04:20

FILED

98 FEB 16 AM 11: 21

SECKLIMEN OF STATE
TALLAHASSEE FLORID.

ne 2/16/98

H98000003120

ARTICLES OF INCORPORATION OF JO-RE, INC.

FILED

98 FEB 16 AM II: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 L NAME

JO-RE, INC.

ARTICLE II PRINCIPAL OFFICE

. The principal place of business and mailing address of this corporation shall be: P.O. BOX 1881
DELRAY BEACH, FLORIDA 33447 1881

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have ourstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is two (2). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: REID ST. JOHN
JOHN OTT
P.O. BOX 1881
DELRAY BEACH, FLORIDA 33447-1881

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are): ANTHONY G. COLEMAN, JR. 6194 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33487

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Born Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

H98000003120

H98000003120

The name(s) and address of the initial registered agent is: ANTHONY G. COLEMAN, JR. 6194 NORTH FEDERAL HIGHWAY **BOCA RATON, FLORIDA 33487**

The undersigned has (have) executed these Articles of Incorporation this date: FERRUARY 16, 49:

ANTHOMA G. COLEMAN, JR., Incomorator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

- The name of the corporation is: JO-RE, INC.
- 2. The name and address of the registered agent and office is: ANTHONY G. COLEMAN, JR. 6194 NORTH FEDERAL HIGHWAY **BOCA RATON, FLORIDA 33487**

SIGNATURE TITLE:

DATE: FEBRUARY 16, 1998

Having been named Registered Agent 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.

Registered Agent

FEBRUARY 16, 1998

Date

H98000003120