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**SEILER & SAUTTER**

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\* Also admitted in Texas

March 10, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
**Attention: New Filing**

900002455819--0  
-03/12/98--01104--006  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation for Jan Holdings, Inc., a Florida corporation  
Our file no. 9108

Dear Ladies and/or Gentlemen:

Enclosed are two (2) originals of the Articles of Incorporation and Designation of Registered Agent pertaining to the above referenced corporation. Upon your completion of filing of said corporation, please provide a certified copy of same to the undersigned in the self-addressed stamped envelope provided herein. Also enclosed is my remittance no. 2954 in the amount of \$122.50 to cover cost of same.

Thank you for your prompt attention and cooperation in this matter.

Very truly yours,

SEILER & SAUTTER



C. Christian Sautter

encl.  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 31 AM 4:25

*W98-5678*  
*3-14-98*  
*WCS*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 13, 1998

SEILER & SAUTTER  
2900 E. OAKLAND PARK BLVD., SUITE 200  
FT. LAUDERDALE, FL 33306

SUBJECT: JAN HOLDINGS, INC.  
Ref. Number: W98000005676

We have received your document for JAN HOLDINGS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 398A00013829

**ARTICLES OF INCORPORATION  
OF  
JAN INTERESTS, INC.**

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
MAR 31 AM 11:25  
98MAR31

**Article I**

**Name**

The name of the corporation is: **JAN INTERESTS, INC.**

**Article II**

**Duration**

This corporation shall have a perpetual existence.

**Article III**

**Purpose**

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

**Article IV**

**Address**

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

**9000 Cleary Boulevard  
Plantation, Florida 33324**

## **Article V**

### **Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of (\$0.01) par value common stock.

## **Article VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: **2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306**, and the name of the initial registered agent of this corporation at the address is: **C. Christian Sautter, Esq.**

## **Article VII**

### **Initial Board of Directors**

This corporation shall have the following number of directors initially: Two (2). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than two (2). The name and address of the initial director of this corporation is:

<b>Philip J. Demeo</b>	<b>9000 Cleary Boulevard Plantation, Florida 33324</b>
<b>John F. Watson</b>	<b>9000 Cleary Boulevard Plantation, Florida 33324</b>

## **Article VIII**

### **Incorporators**

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

**C. Christian Sautter, Esq.  
2900 East Oakland Park Boulevard, Suite 200  
Fort Lauderdale, Florida 33306.**

**Article IX**

**Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**Article X**

**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of  
Incorporation on March 25, 1998.

  
\_\_\_\_\_  
C. Christian Sautter, Esq. Incorporator

**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.

1. The name of the corporation is: **JAN Interests, Inc.**
2. The name and address of the registered agent and office is:

**C. Christian Sautter, Esq.  
2900 East Oakland Park Boulevard  
Suite 200  
Fort Lauderdale, Florida 33306**

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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.

  
\_\_\_\_\_  
C. Christian Sautter, Esq.  
Date: Mar 25 1998