LAW OFFICES

English, McCaughan & O'Bryan, P.A.

120 EAST PALMETTO PARK ROAD SUITE 450 BOCA RATON, FLORIDA 33432-6090

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RT LAUDERDALE, FL 33301-1146

TELEPHONE (954) 462-3300 FACSIMILE (954) 763-2439

1295-10861 Kr slrs

VIA FEDERAL EXPRESS

Secretary of State Division of Corporation The Capital, 22nd Floor 409 E. Gaines St. Tallahassee, Florida 32399

Re:

Our File No. 14652-33063

Estate Planning Documents of Sidney S. Kaminsky

JKS CORP., Articles of Incorporation

Dear Sir or Madam:

Enclosed are an executed original and duplicate original of the Articles of Incorporation of the above referenced corporation, together with our check in the amount of \$122.50 representing the filing fee and the cost of a certified copy.

Please file said Articles of Incorporation and return a certified copy of same to this office upon completion of the filing process. I have enclosed a self-addressed stamped envelope for your use.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

Barbara J. Schulman

Legal Assistant

/bjs Enclosures

cc: Mr. Sidney S. Kaminsky

LAW OFFICES English, McCaughan & O'Bryan, P.A.

120 EAST PALMETTO PARK ROAD SUITE 450 BOCA RATON, FLORIDA 33432-6090

> TELEPHONE (561) 347-1700 FACSIMILE (561) 391-9944

FORT LAUDERDALE OFFICE 100 NORTHEAST THIRD AVENUE SUITE 1100 FORT LAUDERDALE, FL 33301-1146

C. J. WAHRMAN III, Esq.

TELEPHONE (954) 462-3300 FACSIMILE (954) 763-2439

May 21, 1998

Secretary of State **Division of Corporations** The Capital, 22nd Floor 409 E. Gaines St. Tallahassee, Florida 32399

Our File No. 14652-33063

JKS Investment Corp. Articles of Incorporation

Dear Sir or Madam:

Enclosed are an executed original and duplicate original of the Articles of Incorporation of the above-referenced corporation, together with a copy of your letter dated May 13, 1998. The incorporator of this corporation is aware that JKS Investors, Inc. is an active corporation in the state of Florida.

Please file the enclosed Articles of Incorporation and return a certified copy of same to this office upon completion of the filing process. I have enclosed a self-addressed stamped envelope for your use.

If you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

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CJW/

Enclosures

cc: Mr. Sidney S. Kaminsky



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 13, 1998

BARBARA J. SCHULMAN ENGLISH, MCCAUGHAN & O'BRYAN, P.A. 120 EAST PALMETTO PARK ROAD, STE. 450 BOCA RATON, FL. 33432-6090

SUBJECT: JKS CORP.

Ref. Number: W98000010887

We have received your document for JKS CORP. 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) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 898A00026567

ARTICLES OF INCORPORATION OF JKS INVESTMENT CORP. A FLORIDA CORPORATION



The undersigned, acting as Incorporator of a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is JKS INVESTMENT CORP, and the principal place of business and mailing address of the Corporation is 4150 Georges Way, Boca Raton, Florida 33434.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4150 Georges Way, Boca Raton, Florida 33434, and the name of the initial Registered Agent of the Corporation at that address is Sidney S. Kaminsky.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first Annual Meeting of Shareholders and the successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased

or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The names and addresses of the initial Directors of the Corporation are:

<u>Name</u> <u>Address</u>

Mildred Kaminsky 4150 Georges Way

Boca Raton, Florida 33434

Jaimie K. Shelling 3045 Windsor Place

Boca Raton, Florida 33434

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

<u>Name</u> <u>Address</u>

Sidney S. Kaminsky 4150 Georges Way

Boca Raton, Florida 33434

ARTICLE VII

AMENDMENTS

The Board of Directors of the Corporation may propose amendment to these Articles of Incorporation for submission to the Shareholders, and the Shareholders entitled to vote on such amendments must approve such amendments. Notwithstanding the foregoing, the Board of Directors may adopt amendments to the Articles of Incorporation without Shareholder action as provided for in the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2/ day of ______, 1998.

SIDNEY S. KAMINSKY, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for JKS INVESTMENT CORP. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the

provisions of the Florida Business Corporation Act 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.

Date: <u>5/2//98</u>

By:

SIDNEY S. KAMINSKY, Initial Registered Agent

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DIVISION OF CORPORATIONS
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