

ACCOUNT NO. : 072100000032

REFERENCE: 860769 80573A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: June 18, 1998

ORDER TIME: 9:32 AM

ORDER NO. : 860769-005

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq

EDWARD A. MILLIS, PA

Suite 4

1414 West Granada Boulevard

Ormond Beach, FL 32174

DOMESTIC FILING

NAME: J.J.H.R., INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

___ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

W98-14053

EXAMINER'S INITIALS:

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DIVISION OF LAKE OFF



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

98 JUN 18 PM 1:10

June 18, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: J.J.H.R., INC. Ref. Number: W98000014053

RESUBWIT

Please give original submission date as file date:

We have received your document for J.J.H.R., INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 698A00033864

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ARTICLES OF INCORPORATION OF J.J.H.R., INC.



Article I - Name

The name of this corporation is J.J.H.R., INC.. The mailing address of the corporation is: 1335 Center Street, Holly Hill, Florida 32117

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purposes

The general purposes for which this corporation is initially organized are as follows: To buy and sell military scrap and government surplus, to design, manufacture, assemble, sell, install, distribute or otherwise deal in all types of equipment, appliances, products and devices; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred thousand (100,000) shares of common voting stock with a par value of ten cents (\$.10) per share. All stock issue shall be fully paid.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1335 Center Street, Holly Hill, Florida 32117 and the name of the initial registered agent of this corporation at that address is James MacDonald who hereby accepts such designation by his signature hereto.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Name

Address

James MacDonald

1335 Center Street Holly Hill, Florida 32117

Article VIII - Incorporator

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

Name

Address

James MacDonald

1335 Center Street Holly Hill, Florida 32117

Article IX - Indemnification

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

Article X - Amendment

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

IN WITNESS, WHEREOF, the undersigned subscriber has executed these articles of incorporation this 4ⁿ/_n day of 1998.

Subscriber

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared James MacDonald who produced a driver's license as identification and who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

Notary Public, State of Florida

My Commission expires:

CYNTHIA M. ZVIERKO

MY COMMISSION # CC 550740 EXPIRES: June 29, 2000 Bended Thru Notary Public Underwriters

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance therewith:

J.J.H.R_s, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the Holly Hill, County of Volusia, State of Florida, has named James MacDonald, located at 1335 Center Street, Holly Hill, Florida 32117 as its agent to accept service of process within this state.

ACCEPTANCE

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

Registered Agent

MAC DONALD

DIVISION OF CORPORATIONS

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