

P98000065171



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 901980 7113644

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 23, 1998

ORDER TIME : 10:52 AM

ORDER NO. : 901980-005

CUSTOMER NO: 7113644

CUSTOMER: Brad Wood, Esq
MERLE WOOD & ASSOCIATES, INC.

3rd Floor
888 E. Lasolas Boulevard
Fort Lauderdale, FL 33301

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-07/23/98--01052--017
****122.50 ****122.50

DOMESTIC FILING

NAME: ~~JOHN, 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: Christopher Smith

EXAMINER'S INITIALS:

2544
W98-16797

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 AM 10:42

DIVISION OF CORPORATIONS
98 JUL 23 AM 11:22
7/24/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 AM 10:42

July 23, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: JOHN, INC.
Ref. Number: W98000016797

RESUBMIT

Please give original
submission date as file date.

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

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 698A00039045

RECEIVED
98 JUL 24 AM 8:45
DIVISION OF CORP. REGISTRATION

**ARTICLES OF INCORPORATION
OF**

JOHN II, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 AM 10:42

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purposes of organizing a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be:

JOHN II, INC.

ARTICLE II - PURPOSE

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III - AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 100 shares of common stock, having no par value.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V - REGISTERED AGENT AND ADDRESS

The street address of the initial registered office and the registered agent of this Corporation in the State of Florida is:

888 East Las Olas Boulevard
Third Floor
Ft. Lauderdale, FL 33301

and the initial registered agent shall be:

Anthony W. Pellegrino, Esquire

The address of the initial principal office shall be:

888 East Las Olas Boulevard
Third Floor
Fort Lauderdale, FL 33301

ARTICLE VI - NUMBER OF DIRECTORS

The Corporation shall have a Board of Directors composed of the number of Directors determined in accordance with the provisions of the Bylaws.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1); and the name and addresses of the initial member of the Board of Directors is Merle A. Wood, III.

ARTICLE VIII - INCORPORATORS

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

MERLE A. WOOD, III
888 East Las Olas Boulevard
Third Floor
Fort Lauderdale, FL 33301

WHEREFORE, I have hereunto set my hand and seal this 22nd day of July, 1998.


MERLE A. WOOD, III

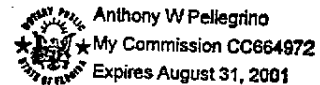
STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 23 AM 10:42

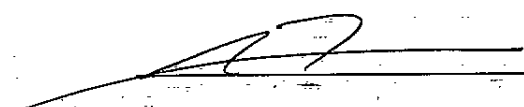
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **MERLE A. WOOD, III**, to me known to be the person described as Incorporator ~~or who has produced~~ ~~as his identification and who did (did not)~~ take an oath; and who executed the foregoing Articles of Incorporation and acknowledged she executed same for the purposes set forth therein.


Witness my hand and official seal in the County and State named above this 22 day of July, 1998.

NOTARY PUBLIC:



Signature:


THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment of such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, including specifically Section 607.325.


ANTHONY W. PELLEGRINO