

P980000093097

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Junron Florida, Inc

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*****78.75 *****78.75

98 NOV -3 AM 9:57
DIVISION OF CORPORATION

Signature _____

Requested by: AS

11/2/98

3:59

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 NOV -3 AM 11:03

NOV -3 1998

ARTICLES OF INCORPORATION
OF

JUNRON FLORIDA, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -3 AM 11:03

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **NAME:** The name of the corporation is: **JUNRON FLORIDA, INC**

2. **ADDRESS OF PRINCIPAL OFFICE:**

11301 S. Orange Blossom Trail
Suite 200
Orlando, FL 32837

3. **MAILING ADDRESS:** same

4. **CAPITAL STOCK:** The corporation is authorized to issue the following number of shares of the following classes at the following *par values*

<u>Number of shares</u>	<u>Class of Stock</u>	<u>Par Value</u>
100	common	\$1.00

5. **INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office, principal place of business and mailing office of this corporation is as follows:

3722 Ahoya Lane
Orlando, FL 32837

The name of the initial registered agent at that address is **EUNICE ALVAREZ**

6. INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

a. **Name(s) and address(es) of the initial director(s) are:**

- 1. Ronald Pillay/Managing Director and President
113 Glasgow Court
Davenport, Florida 33837**
- 2. June Pillay/Treasurer and Secretary
113 Glasgow Court
Davenport, Florida 33837**

7. INCORPORATOR(S): The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation are:

**Ronald Pillay
113 Glasgow Court
Davenport, Florida 33837**

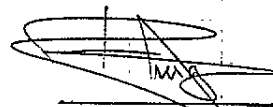
8. BYLAW AMENDMENT(S): The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

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

10. INFORMAL ACTION OF DIRECTORS: If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

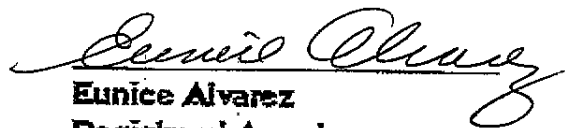
11. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 22nd day of October, 1998.



Ronald Pillay
Incorporator

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes, 1990.



Eunice Alvarez
Registered Agent

STATE OF FLORIDA
ORANGE COUNTY

BEFORE ME, the undersigned authority, this day personally appeared to me known to be the person(s) who executed the foregoing Articles of Incorporation, and he/they acknowledge to and before me that he/they executed such instrument.

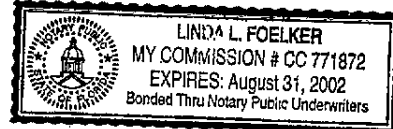
30th day of October 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

Linda L. Foelker

Notary Public
State of Florida

My commission expires:



Name:

Address:

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -3 AM 11:03

1. The name of the corporation is:

JUNRON FLORIDA, INC


2. The name and street address of the registered agent and office is:

EUNICE ALVAREZ

3722 Ahoya Lane

Orlando, Fl 32837

HAVE 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.


Eunice P. Alvarez