

DEC-14-1998 13:29

KRAMER, GREEN, ZUCKERMAN & KAHN

9549811605 P.01/05

P980000103915

12/14/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:05 PM

((H98000023251 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.

ACCT#: 073707002173

CONTACT: SANDY TOMLIN

PHONE: (954)966-2112

FAX #: (954)981-1605

NAME: JORDYCO, INC.

AUDIT NUMBER.....H98000023251

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 4

CERT. COPIES.....1 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED

98 DEC 14 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 12/14/98

DEC-14-1998 13:29

KRAMR GREEN ZUCKRMAN KAHN

9549811605 P.02/05

FILED
H98000023251
98 DEC 14 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

JORDYCO, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is JORDYCO, INC.

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is 1043 SE 6th Avenue, Dania, FL 33004

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation with the Department of State.

Prepared by: Mitchell F. Green, Esq., Bar No. 358789, 4000 Hollywood Boulevard, Suite 485 So.,
Hollywood, FL 33021, phone: (954)966-2112

H98000023251

ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

PREEMPTIVE RIGHTS

There shall be no preemptive rights in any stock herein issued or hereafter issued.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 485 South, Hollywood, FL 33021, and the name of the initial registered agent of this corporation at that address is Mitchell F. Green.

H98000023251

H98000023251

ARTICLE IX

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 never less than one (1).

The name and address of the initial director of this corporation is:

Bradley Kantor
1043 SE 6th Avenue
Dania, FL 33004

ARTICLE X

INCORPORATOR

The name and address of the Incorporator is:

Bradley Kantor
1043 SE 6th Avenue
Dania, FL 33004

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14 day of December, 1998.



BRADLEY KANTOR
Initial Director/Incorporator

H98000023251

H98000023251

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

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That JORDYCO, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1043 SE 6th Avenue, City of Dania, State of Florida, has named Mitchell F. Green, located at 4000 Hollywood Boulevard, Suite 485 So., City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: 

BRADLEY KANTOR

TITLE: Incorporator

DATE: December 14, 1998

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

MITCHELL F. GREEN

Registered Agent

DATE: December 14, 1998

K:\MFG\PERFECT.CON\JORDYCO\JORDYCO.AOI

FILED
98 DEC 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000023251

TOTAL P.05