## TRANSMITTAL LETTER

P99 800012950

Department of State. Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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-02/08/99--01115--001 \*\*\*\*236.25 \*\*\*\*\*78.79

SUBJECT:

Plantation Jired, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 □\$122.50  $\square$   $\overline{\$131}$ Filing Fee Filing Fee Filing Fee Filing FeE ⊊ & Certificate & Certified Copy Certified & Certific ADDITIONAL COPY REQUIRED FROM: Katz Name (Printed or typed) 740 No. State Road 7 Address Plantation, FL 33317 City, State & Zip (954) 572-5436 Daytime Telephone number

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Plantation Jired, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

740 No. State Road 7 Plantation, FL 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock @ \$1.00 per share\_par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Edward S. Katz

3050 Sunrise Lakes Dr. E., Bldg. 2, #106

Sunrise, FL 33322

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Edward S. Katz

3050 Sunrise Lakes Dr.E., Bldg.2, #106

Sunrise, FL 33322

Signature/Incorporator

2/3/99

Date

(An additional article must be added if an effective date is requested.)

Having 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 negistered agent

Signature/Registered Agent

Duto