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TRANSMITTAL LETTER

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

SUBJECT: John Q. Jane (Proposed corporate na	2. P. A. sme - must include suffix) 000002793450
Enclosed is an original and one (1) co- for: \$70.00 \$78.75 Filing Fee & Certificate	py of the articles of incorporation and a check \$122.50 \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required
	S. Dixic Hwy # 5A- SSEE FE Address
CORRECT AND GAVE DATE - 1/24/95 EVAND SYMM MB	e original and one copy of the articles.

B. BROCK FEB 2 6 19991

ARTICLES OF INCORPORATION OF JOHN A. JANUS P.A.

JOHN A. JANUS undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida

- 1. The name of the Corporation is John A. Janus P.A. The purpose of the corporation is to provide financial services to the public.
- 2. The number of shares the corporation is authorized to issue shall be 10,000 shares all of one class designated as common stock.
- 3. The street address and county of the initial registered office of the corporation is 1700 South Dixie Highway, Suite 5A-7, Boca Raton, Palm Beach Florida and the name of the initial registered agent at this address is John A. Janus.
- 4. The number of directors constituting the initial board of directors shall be one.; and the name(s) and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are
- 1) John A. Janus, 5700 NW 74th Place, Apt. 103, Boca Raton Florida
- 5. To the fullest extent permitted by Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.
- 6. The corporation elects to have pre-emptive rights.

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- 7. All shareholders of the corporation are entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.
- 8. The name and address of the incorporator is John A. Janus, 5700 NW 74th Place, Apt. 103, Cococonut Creek Florida 33073.

I hereby accept the duties and responsibilities as registered agent.

Signature Incorporator/Registered Agonate