

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

341395

4313038

**AUTHORIZATION:** 

COST LIMIT : \$ 78.75

ORDER DATE: August 13, 1999

ORDER TIME : 1:17 PM

ORDER NO. : 341395-005

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CUSTOMER NO: 4313038

CUSTOMER: Mr. Jeffrey Labarge

HINMAN HOWARD & KATTELL, LLP HINMAN HOWARD & KATTELL, LLP

80 Exchange Street -

P.o. Box 5250

Binghamton, NY 13902

DOMESTIC FILING

NAME: J.P. CANADAY, INC.

## EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

## FILED

## ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## J.P. CANADAY, INC.

The undersigned, an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST:

The corporate name for the corporation (hereinafter called the "corporation") is J.P.

Canaday, Inc.

SECOND:

The street address, wherever located, of the principal office of the corporation is

2324 Van Buren Street, Hollywood, Florida 33081-1360.

THIRD:

The number of shares that the corporation is authorized to issue is two hundred, all of which are without par value and are of the same class and are Common

shares.

FOURTH:

The street address of the initial registered office of the corporation in the State of Florida is Mr. Erik Edward Joh, Esq., 4600 North Ocean Blvd., Boynton Beach,

Florida 33435.

FIFTH:

The name and the address of the incorporator is Jeffrey H. LaBarge, Hinman,

Howard & Kattell, LLP, 700 Security Mutual Building, 80 Exchange Street,

Binghamton, New York 13802.

SIXTH:

Each share of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation which the corporation proposes to issue or any rights or options which the corporation proposes to grant for the purchase of shares of the same class of the corporation or of equity and/or voting shares of any class of the corporation or for the purchase of any shares, bonds, securities, or obligations of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or created, and whether the proposed issue, reissue, or grant is for cash, property, or any other lawful

consideration; and after the expiration of said thirty days, any and all of such shares, rights, options, bonds, securities, or obligations of the corporation may be issued, reissued, or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH:

The duration of the corporation shall be perpetual.

NINTH:

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on 7/27, 1999

aBarge, Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.