

FEB-24-2004 13:31

P.01/02

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000039954 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

JAX PROPERTY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 24 AM 8:15

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

2/24/04 1:07 PM

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JAX PROPERTY HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2999 NE 191 STREET
PENTHOUSE 8
AVENTURA, FLORIDA 33180**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY PURPOSE WHICH IS LAWFUL UNDER THE LAW OF THE STATE OF FLORIDA AND
UNITED STATES OF AMERICA.**ARTICLE IV SHARES**

The number of shares of stock is:

ONE HUNDRED SHARES OF NO PAR (0) COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID SHURGIN
2999 NE 191 STREET
PENTHOUSE 8
AVENTURA, FLORIDA 33180**ARTICLE VI REGISTERED AGENT**The name and Florida street address of the registered agent is:MAYNARD J. HELLMAN, ESQ.
2999 NE 191 STREET
PENTHOUSE 8
AVENTURA, FLORIDA 33180**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:DAVID SHURGIN
2999 NE 191 STREET
PENTHOUSE 8
AVENTURA, FLORIDA 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

02/24/04

Date

Signature/Incorporator

02/24/04

Date

FILED
04 FEB 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA