

1301 Hays Street  
TALLAHASSEE, FL 32301  
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**9600004558**



ACCOUNT NO. : 87218860132

REFERENCE : 802263 81686A

AUTHORIZATION :

COST LIMIT : \* PREPAID

ORDER DATE : January 15, 1996

ORDER TIME : 9:59 AM

ORDER NO. : 802263

CUSTOMER NO: 81686A

CUSTOMER: Bernard Dane Stein, Esq  
KEITH MACK LEWIS COHEN &  
LUMPKIN, P.A.  
20th Floor  
200 South Biscayne Boulevard  
Miami, FL 33131

800001690458  
-01/17/96--01033--016  
\*\*\*2065.00 \*\*\*\*175.00

FILE

FIRST!!!!!!

96 JAN 16 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DOMESTIC FILING

NAME: ARJAY CAPITAL, INC.

*\* note effective date:*

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

TWO CERTIFIED COPIES\*\*\*\*\*  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint D. Fuhrman

EXAMINER'S INITIALS:

*NR R96-143*

**T. BROWN JAN 16 1996**

FILING 35.  
R. AGENT 35.  
C. COPY 10.5  
TOTAL 175  
N. BANK \_\_\_\_\_  
BALANCE DUE \_\_\_\_\_  
REFUND \_\_\_\_\_

RECEIVED  
96 JAN 16 AM 8:33  
DIVISION OF CORPORATION

**EFFECTIVE DATE**  
**JAN 12 1996**

**ARTICLES OF INCORPORATION**  
**OF**  
**ARJAY CAPITAL, INC.**

**FILED**  
**96 JAN 16 PM 12:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

**ARJAY CAPITAL, INC.**

**ARTICLE II**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 500 shares of \$1.00 Dollar par value common stock.

**ARTICLE III**

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date these Articles are executed.

**ARTICLE IV**

The name of the initial registered agent and the street address of the initial registered office are as follows:

Registered Agent

**KEY CORPORATE SERVICES, INC.**

Address of Registered Office

**200 South Biscayne Boulevard**  
**20th Floor**  
**Miami, Florida 33131**

**Keith, Mack, Lewis, Cohen & Lumpkin**

## ARTICLE V

The name and post office address of each incorporator to these Articles of Incorporation shall be:

<u>Name</u>	<u>Address</u>
EDGAR LEWIS	200 South Biscayne Boulevard 20th Floor Miami, Florida 33131

## ARTICLE VI

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

## ARTICLE VII

The Corporation shall have one director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than three directors.

## ARTICLE VIII

The principal office and the mailing address of the Corporation shall be as follows:

<u>Principal Office</u>	<u>Mailing Address</u>
2941 Paddock Lane Fort Lauderdale, Florida 33331	2941 Paddock Lane Fort Lauderdale, Florida 33331

Keith, Mack, Lewis, Cohen & Lumpkin

First Union Financial Center, Twentieth Floor, 200 South Biscayne Boulevard, Miami, Florida 33131-2310, Telephone (305) 358-7605

ARTICLE IX


The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 12<sup>th</sup> day of January, 1996, at Miami, Florida.

 (SEAL)  
EDGAR LEWIS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES.

KEY CORPORATE SERVICES, INC.

By:  1/12/96  
EDGAR LEWIS, PRESIDENT Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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