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January 2, 1997

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-01/0797-01024-011  
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Florida Department of State  
Corporate Division  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32399 or 01

RE: J.S.J. Realty, Inc..

Dear Sirs:

Enclosed herein, please find an original executed Articles of Incorporation of J.S.J. Realty, Inc. and Original Certification Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May be Served in the above referenced corporation. I have included a check for \$122.50 to cover the cost of the filing. Please file these documents and return a stamped copy, copy of which I have enclosed, in the postage paid envelope attached. If you have any questions, please do not hesitate to contact me.

Sincerely,

*Gregory B. Dickenson*

Gregory B. Dickenson

GBD/vlc OR MR. DICKENSON IN HIS  
ASSISTANCE TO EXPEDITE DELIVERY,

encl.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

of

**J.S.J REALTY, INC.**

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DIVISION OF CORPORATIONS

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**ARTICLE I - NAME**

The name of this corporation is **J.S.J REALTY, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is **700 S.W. 10th Street, Belle Glade, Florida 33430** and the name of the initial registered agent of this corporation at this address is **JAMES SMITH, JR.** The corporation's principal office address and registered office address are the same.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the ByLaws, but shall never be less than one (1) Director. The name(s) and address(es) of the initial Board of Directors of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
James Smith, Jr.	700 S.W. 10th Street Belle Glade, FL 33430

**ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
James Smith, Jr.	700 S.W. 10th Street Belle Glade, FL 33430

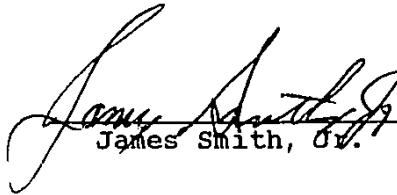
**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to the reservation.

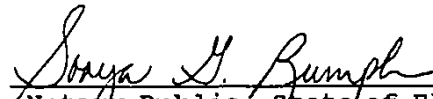
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18<sup>th</sup> day of November, 1996.

  
James Smith, Jr.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **JAMES SMITH, JR.** known to be and known by me to be the person(s) or has produced N/A as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and that he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 18<sup>th</sup> day of November, 1996.

  
Notary Public, State of Florida  
at Large

My Commission Expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT J.S.J REALTY, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PALM BEACH SHORES, STATE OF FLORIDA, HAS NAMED JAMES SMITH, JR., LOCATED AT 700 S.W. 10th Street, CITY OF BELLE GLADE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

*James Smith Jr*

TITLE

*Agent*

DATE

*November 18, 1996*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

*James Smith Jr*  
(Registered Agent)

Date

*November 18, 1996*

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DIVISION OF CORPORATIONS  
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