

P98000086949

HEAD, SMITH, METCALF, AGUILAR,  
MOSS, SIERON & PERRITT, P.A.

ATTORNEYS AT LAW  
1329 KINGSLEY AVENUE, SUITE A  
POST OFFICE BOX 855  
ORANGE PARK, FLORIDA 32073

ROBERT J. HEAD, JR.  
LARRY SMITH  
FRANK B. METCALF  
ROBERT AGUILAR  
JOHN B. MOSS  
MARK A. SIERON  
HOLLY FULTON PERRITT  
STACEY L. MYERS

TELEPHONE  
(904) 264-6000  
TELECOPIER  
(904) 264-9223  
REAL ESTATE TELECOPIER  
(904) 269-5726

October 7, 1998

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: JTV Properties, Inc.

Dear Sir or Madam:

In connection with the above referenced corporation, enclosed please find the original and one copy of the Articles of Incorporation to be filed with the Secretary of State. I also enclosed our firm check payable to the Secretary of State in the amount of \$122.50 for the cost of the filing fee.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

EFFECTIVE DATE  
10-7-98

500002659445--2  
-10/08/98-01081-008  
\*\*\*\*122.50 \*\*\*\*\*78.75

DWC  
10-12-98

Yours very truly,

*John B. Moss*

John B. Moss

JBM/rl  
Enclosures

(5)

98 OCT -8 AM 8:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JTV PROPERTIES, INC.

FILED

98 OCT -8 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-7-98

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is JTV Properties, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1025 Lake Asbury Drive, Green Cove Springs, Florida 32043.

ARTICLE III - DURATION

This corporation shall commence business October 7, 1998, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1025 Lake Asbury Drive, Green Cove Springs, Florida 32043, and the name of the Corporation's initial registered agent at that address is JILL M. MAZZARELLA.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Jill M. Mazzarella  
1025 Lake Asbury Drive  
Green Cove Springs, FL 32043

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

Jill M. Mazzerella  
1025 Lake Asbury Drive  
Green Cove Springs, FL 32043

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) real estate investments and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

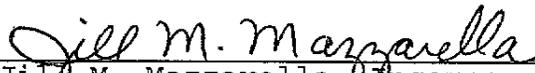
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 7<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_  
Jill M. Mazzerella, Incorporator

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jill M. Mazzarella, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this <sup>7<sup>th</sup></sup> day of October, 1998.

*Regina L. Leduc*  
Notary Public, State of Florida  
(Official Stamp)



Regina L. Leduc  
MY COMMISSION # CC581079 EXPIRES  
October 11, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED  
OCT-8 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-----  
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - JTV Properties, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 1025 Lake Asbury Drive, Green Cove Springs, County of Clay, State of Florida, has named Jill M. Mazzarella, of 1025 Lake Asbury Drive, Green Cove Springs, County of Clay, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jill M. Mazzarella  
Jill M. Mazzarella, Registered Agent