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OF COUNSEL:  
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January 31, 2000

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


Re: Incorporation of JAT Homes of Palm Beach County, Inc.

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for JAT Homes of Palm Beach County, Inc. along with our client's check in the amount of \$70.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the articles to the undersigned in the self-addressed, stamped envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Sincerely,

  
Tracy Lee Longo,  
Assistant to Paul A. Krasker

/tll  
Enclosures

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ARTICLES OF INCORPORATION  
OF  
JAT HOMES OF PALM BEACH COUNTY, INC.

FILED  
00 FEB -4 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be JAT HOMES OF PALM BEACH COUNTY, INC.  
(the "Corporation").

ARTICLE II

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 4362 Northlake Blvd., Ste. 215, Palm Beach Gardens, Florida 33410.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business.

(c) To do any and everything pertinent to the above.

#### ARTICLE IV

##### Capital Stock

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V

##### Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

##### Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII

##### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker.

## ARTICLE VIII

### Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be increased 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 this Corporation is as follows:

James A. Torrance, III      4362 Northlake Blvd., Ste. 215  
Palm Beach Gardens, Florida 33410

## ARTICLE IX

### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders:

## ARTICLE X

### Indemnification

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

## ARTICLE XI

### Incorporator

The name and address of the person signing these Articles are as follows: James A. Torrance, III, 4362 Northlake Blvd., Ste. 215, Palm Beach Gardens, Florida 33410.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation as of January 26, 2000.

  
James A. Torrance, III

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 26 day of January, 2000,  
by James A. Torrance, III, as Incorporator of JAT HOMES OF PALM BEACH COUNTY, INC.,  
on behalf of the Corporation, and he is personally known to me or has produced \_\_\_\_\_  
\_\_\_\_\_ as identification and did take an oath.



(NOTARY STAMP)

Johanna S. Welt  
Notary Name: Johanna S. Welt  
Notary Public  
Serial (Commission) Number \_\_\_\_\_  
(if any) \_\_\_\_\_

I hereby accept appointment as Registered Agent of JAT HOMES OF PALM BEACH COUNTY,  
INC. as provide in Article VII, hereof.

Paul A. Krasker  
Paul A. Krasker  
Registered Agent

FILED  
00 FEB -4 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA