Tel: (561) 747-2600

CHARLES H. BURNS ATTORNEYATLAW Oceanside Professional Centre 1080 E. Indiantown Rd Jupiter, Florida 33477

Fax: (561) 575-7642

P0000024992

February 29, 2000

000003153740--0 -03/01/00--01116--002 ******78.75 ******78.75

Florida Department of State DIVISION OF CORPORATIONS 409 E. GAINES STREET TALLAHASSEE, FL 32399

RE: J.R.C. ENTERPRISES INC.

Dear Sir:

Enclosed are the Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$78.75 representing filing fees for same.

In the event you have any questions regarding the enclosure, please do not hesitate to contact our office.

Sincerely yours,

Charles H. Burns

CHB/dg

Enclosures



2000

MAR -

PN

207

VARY OF I

T

Π

 \Box

2000 MAR -1 PH 2: 07

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

J.R.C. ENTERPRISES OF PALM BEACH COUNTY INC.

THE UNDERSIGNED, for the purpose of forming a corporation pursuant to Chapter 607, of the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be:

J.R.C. ENTERPRISES OF PALM BEACH COUNTY INC.

ARTICLE TWO

This Corporation shall exist in perpetuity commencing on the date of the filing of these Articles of Incorporation by the Secretary of State.

ARTICLE THREE

This corporation is organized for the purpose of engaging in every aspect and phase of the real estate business including new construction, renovations of existing structures and real estate sales; and furthermore to engage in every transaction of any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation is authorized to issue shall be ONE THOUSAND. Such shares shall be of a single class and shall have a par value of ONE DOLLAR per share, which shall be designated "Common Shares".

ARTICLE FIVE

The holders of record of the Common Shares shall be entitled to cash dividends when and as declared by the Board of Directors in the resolution authorizing such cash dividends.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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

ARTICLE SIX

The name of the initial registered agent of this corporation is Charles H. Burns.

The address of the initial registered office of this corporation is 1080 E. Indiantown Rd.

Jupiter, FL 33477.

.

The principal office of the corporation is the same as registered office.

ARTICLE SEVEN

The number of directors constituting the initial Board of Directors of this corporation shall be three.. The number of directors may be increased from time to time by the By-Laws but shall never be less than one. The name and addresses of the persons who are to serve as a members of the initial Board of Directors is as follows:

> MICHAEL BURY 1423 14th Court Jupiter, FL 33477

FRANK BURY 1423 14th Court Jupiter, FL 33477

CHARLES H. BURNS 1080 E. Indiantown Rd. Jupiter, FL 33477

ARTICLE EIGHT

The name and address of the incorporators are as follows:

MIKE BURY 1423 14th Court Jupiter, FL 33477

FRANK BURY 1423 14th Court Jupiter, FL 33477

CHARLES BURNS 1080 E. Indiantown Rd. Jupiter, FL 33477

ARTICLE NINE

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

ARTICLE TEN

The affirmative vote of two-thirds of the shares of this corporation, represented at a meeting at which a quorum is present, shall be required to amend these Articles of Incorporation so as to increase or decrease the authorized number of shares, or change the designations, preferences, qualifications, limitations and restrictions; or to merge or consolidate the corporation with or into any other corporation; or to sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

ARTICLE ELEVEN

This corporation will indemnify any person who was or is a party or is threatened to be made a party to any suit or proceeding by reason of the fact that he or she is or was a director or officer of the corporation, against any and all expenses, judgements, and amounts paid in settlement incurred by him or her in connection with such action, suit or proceedings, except for an officer or director who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of his or her duties.

CHARLES H. BURNS

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 29 day of February, 2000 by CHARLES H. BURNS, in the County and State set forth above, and he is personally known to me or produced personally Known identification and did/did not take an oath.

Dand gnature



Printed Notary Signature My Commission Expires:

FILL 2000 MAR -1 PM 2: 07 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

. .

, • • ٠

I HEREBY CERTIFY that I am a permanent resident of Palm Beach County, Florida, my address of which is 1080 E. Indiantown Rd. Jupiter, FL 33477. I hereby accept the foregoing designation of Registered Agent for CHARLES H. BURNS. Dated at Jupiter, Palm Beach County, Florida on this **1** day of February, 2000.

CHARLES H. BURNS