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LAW OFFICE  
LAW OFFICE

JOSEPH M. BALOCCO, P. A.

1323 SE Third Avenue  
Fort Lauderdale, Florida 33316

FILED  
00 JUN 12 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JOSEPH M. BALOCCO  
THOMAS T. COON, JR.

Telephone: (954) 764-0005  
Facsimile: (954) 764-1478

June 5, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100003285821--8  
-06/12/00--01137--016  
\*\*\*78.75 \*\*\*78.75

Re: JM Real Estate Group, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above proposed corporation.

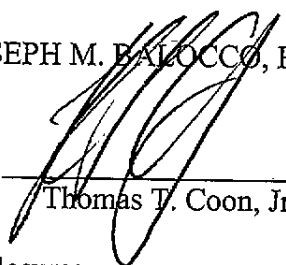
If same meets with your approval I would ask that you endorse the copy, certify it and return in the self-addressed, stamped envelope provided.

Our check in the sum of \$78.75 is enclosed to cover the various filing fees.

Thank you very much for your continued courtesies and cooperation.

Sincerely yours,

JOSEPH M. BALOCCO, P.A.

By:   
Thomas T. Coon, Jr., Esq.

Enclosures

D. BROWN JUN 16 2000

**ARTICLES OF INCORPORATION  
OF  
JM REAL ESTATE GROUP, INC.**

**FILED**  
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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: JM REAL ESTATE GROUP, INC. The principal address of the corporation is 777 S. FEDERAL HIGHWAY, FORT LAUDERDALE, FLORIDA 33316.

**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**

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

**ARTICLE IV - STOCK**

This corporation is authorized to issue 100 shares of NO 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 registered office of this corporation is: 777 S. FEDERAL HIGHWAY, FORT LAUDERDALE, FLORIDA 33316 and the name of the initial registered agent of this corporation at that address is: GENE WHIDDON.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME:

ADDRESS:

GENE WHIDDON

777 S. FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33316

MARY KRYSTOFF

777 S. FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33316

ARTICLE VIII - INCORPORATORS

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

NAME:

ADDRESS:

GENE WHIDDON

777 S. FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33316

MARY KRYSTOFF

777 S. FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33316


ARTICLE IX - INDEMNIFICATION

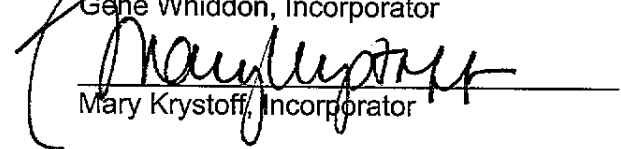
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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 this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of ~~April~~ <sup>may</sup>, 2000.

  
Gene Whiddon, Incorporator

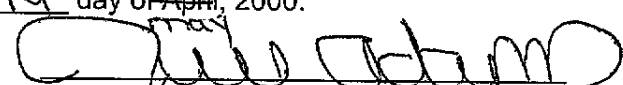
  
Mary Krystoff, Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared GENE WHIDDON and MARY KRYSTOFF known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 19 day of ~~April~~ <sup>may</sup>, 2000.

My Commission Expires:

  
Notary Public



JMI Adams  
MY COMMISSION # CC804280 EXPIRES  
November 26, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE 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 JM REAL ESTATE GROUP, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 777 S. Federal Highway, City of Fort Lauderdale, State of Florida, 33316, has named Gene Whiddon, located at 777 S. Federal Highway, City of Fort Lauderdale, State of Florida, 33316, as its agent to accept service of process within Florida.

Signature

Title

Date

6-1-00

Second -- That 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

Date

5.19.2000

FILED  
00 JUN 12 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA