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From:

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: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP Account Number : 075350000132

Phone Fax Number : (305)374-7580

: (305)350-2446

DIVISION OF CORFORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

JENNIFER EQUITIES I, INC.

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9-15-00

Fax Audit No. H00-497776

ARTICLES OF INCORPORATION OF JENNIFER EQUITIES 1, INC.

ARTICLE I - NAME

The name of this corporations is Jennifer Equities I, Inc.

<u> ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS</u>

The principal office and mailing address of this corporation are:

12000 Biscayne Boulevard, Suite 803 Miami, FL 33181.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

200 S. Biscayne Boulevard, Suite 2500 Miami, FL 33131;

and the name and address of the initial registered agent of this corporation are:

Albert E. Dotson, Jr., P.A. 200 S. Biscayne Boulevard, Suite 2500 Miami, FL 33131.

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ARTICLE VI - COMMENCEMENT

This corporation shall commence as of 12:01 A.M. on September 15, 2000.

ARTICLE VII -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of this corporation, but shall never be fewer than one (1). The name and address of the initial director of this corporation are:

Name

Address

Harvey S. Taylor

12000 Biscayne Boulevard, Suite 803

Miami, Florida 33181.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>

Address

Albert E. Dotson, Jr.

200 S. Biscayne Boulevard, Suite 2500

Fax Audit No.: H00-49.7776

Miami, FL 33131.

ARTICLE IX - BY-LAWS

In furtherance and not in limitation of the powers conferred by the laws of Florida, each of the Board of Directors and the sharcholders are both expressly authorized and empowered to make, alter, amend and repeal the Bylaws of the Corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of the Corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

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ARTICLE X - INDEMNIFICATION

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Florida Business Corporation Act, as the same exists or hereafter may be amended, (iv) for violation of a criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, or (v) for any transaction from which the director or officer derived an improper personal benefit.

If the Florida Business Corporation Act hereafter is amended to authorize the further elimination or limitation of the liability of directors and officers, then the liability of the Corporation's directors and officers shall be eliminated or limited to the full extent authorized by the Florida Business Corporation Act, as amended.

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

Any repeal or modification of this Article shall not adversely affect any right or protection or a director or officer of the Corporation existing at the time of such repeal or modification.

ARTICLE XI – AMENDMENT

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

in WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator, as of the 19th day of September, 2000.

Albert E. Dotson, Jr., Incomporator

Fax Audit No. H00-497776

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned, as President and on behalf of Albert E. Dotson, Jr., P.A., a Florida corporation (the "Corporation"), which has been designated as registered agent for Jennifer Equities I, Inc., a Florida corporation, in the foregoing Articles of Incorporation of Jennifer Equities I, Inc., hereby agrees that the Corporation will accept service of process for and on behalf of Jennifer Equities I, Inc. and that the Corporation will comply with any and all laws, including, without limitation, Section 607.0501, Florida Statutes, as amended, relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

ALBERT E. DOTSON, JR., P.A., a Florida corporation

By Dert E. Dotson, Jr., resident

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