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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

1

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

Fax Number : (305)541-3770

#### FLORIDA PROFIT CORPORATION OR P.A.

JUPITER RIVER REALTY, INC.

Certificate of Status	0
Certified Copy	1
Rage Count	95
Estimated Charge	\$78.75

1 of 2

10/20/00 1:16 PM

EMPIRE CORPORATE KIT

OC1-50-5000 13:52



# H00000055458 ARTICLES OF INCORPORATION OF JUPITER RIVER REALTY, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

#### Article I

The name of this corporation is: Jupiter River Realty, Inc. The corporate mailing address is: 1028 White Drive, Delray Beach, Florida 33483.

#### Article II

The general nature of the business to be transacted by this corporation is to purchase, improve, and sell real estate or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

#### Article III

The maximum number of shares of stock with which this corporation is authorized have outstanding at any time is two hundred (200) shares at no par value.

#### Article IV

The corporation shall have perpetual existence.

#### Article V

The street address of the initial registered office of this corporation is: 9600 West Sample Road, Suite 501, Coral Springs, Florida 33065 and the name of the initial registered agent of this

Prepared by: Jeffrey Begens, Esq. 9600 West Sample Road, Suite 501 Coral Springs, Florida 33065 Tel: 954-236-4449

Fax: 954-236-4450

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corporation at that address is Jeffrey Begens, Esq.

Article VI

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 there shall never be less than

one director. The name and the address of the initial director of this corporation is: Donald

Markus, 1028 White Drive, Delray Beach, Florida 33483.

Article VII

The name and address of the person signing these Articles is: Donald Markus, 1028

White Drive, Delray Beach, Florida 33483.

Article VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is

offered to others, and on the same terms, his or her pro rata share of any authorized and unissued

Treasury Stock of this Corporation of the same kind, class or series as that which he or she

already holds, which is offered for sale by the corporation.

Article IX

This corporation reserves the right to amend, alter or repeal any provisions contained in

these Articles of Incorporation or any amendments to these Articles of Incorporation in the

manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are

subject to this reservation.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation this \_\_\_\_ day of October 2000.

BY:

Donald Markus, as director

#### STATE OF FLORIDA

#### COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Donald Markus, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of October 2000.

Notary Public

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Timothy M. Roben

Notery Public, State of F

Commission Ho. CC 61

Poster My Commission Exp. 1/26/2001 Bondes Trangh Fig. 1884, 2 Tries & Donaing Co.

Prepared by: Jeffrey Begens, Esq. 9600 West Sample Road, Suite 501 Coral Springs, Florida 33065 Tel: 954-236-4449

Fax: 954-236-4450

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

Pursuant of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act: That Jupiter River Realty, Inc. desiring to organize under the laws of the State of Florida, with its principal office located at 1028 White Drive, Delray Beach, Florida 33483, which is located in the City of Delray Beach, in the County of Palm Beach, and in the State of Florida, has named Jeffrey Begens, Esq., who is located at 9600 West Sample Road, Suite 501, Coral Springs, Florida 33065, which is located in the City of Coral Springs, in the County of Broward, and in the State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

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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 provision of said Act relative to keeping open said office.

Prepared by: Jeffrey Begens, Esq. 9600 West Sample Road, Suite 501 Coral Springs, Florida 33065

Tel: 954-236-4449 Fax: 954-236-4450 H00000055458