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DIVISION OF CORPORATIONS  
01 JAN 23 PM 3:15

ACCOUNT NO. : 072100000032  
REFERENCE : 973965 83826A  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 78.75

ORDER DATE : January 23, 2001  
ORDER TIME : 10:45 AM  
ORDER NO. : 973965-005

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CUSTOMER NO: 83826A  
CUSTOMER: Ms. Jane Lighton  
Niles Dobbins Meeks Et Al  
Suite 400  
2601 E. Oakland Park Boulevard  
Ft. Lauderdale, FL 33306

DOMESTIC FILING

NAME: BNJ NOBLE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135  
EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION  
OF  
BNJ NOBLE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida...

ARTICLE I. NAME

The name of the corporation shall be:

BNJ NOBLE, INC.

The address of the principal office of this corporation shall be 5408 Stirling Road, Davie, Florida 33314, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Elizabeth L. Noble  
Dir.

5408 Stirling Road  
Davie, Florida 33314

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 23, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap