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MARC R. GAYLORD, ESQ.

PLEASE REPLY TO:

BOCA RATON

HOBE SOUND

February 14, 2001

U.S. MAIL

Secretary of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

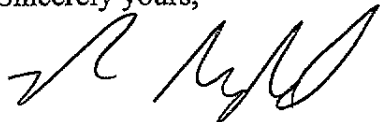
Re: Articles of Incorporation-All Premier Properties of Jupiter, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for the above named corporation. I have also enclosed a check in the amount of \$78.75, as the filing fees for same. Kindly return a stamped copy of the filed articles.

Should you have any questions or concerns with regard to any of the foregoing, please do not hesitate to contact the undersigned.

Sincerely yours,



Marc R. Gaylord

MRG/mg

Encl.

FILED  
2001 FEB 16 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/19/01

**ARTICLES OF INCORPORATION  
FOR  
ALL PREMIER PROPERTIES OF JUPITER, INC.**

**FILED**

2001 FEB 16 AM 11:24

The undersigned subscribers of these Articles of Incorporation, natural persons, competent to contract; hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of this corporation is:

**ALL PREMIER PROPERTIES OF JUPITER, INC.**

**ARTICLE II**

The general nature of the business and objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity of business permitted under the laws of the United States and of this State.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to issue is ONE THOUSAND (1,000) shares of common stock, having nominal or par value of ONE AND 00/100 DOLLARS (\$1.00) per share.

**ARTICLE IV**

The amount of capital stock with which this corporation shall begin business is not less than ONE THOUSAND AND 00/100 DOLLARS (\$1,000.00).

**ARTICLE V**

The initial street address of this corporation is 126 Center Street, Suite B9, Jupiter, Florida 33458.

**ARTICLE VI**

The corporation shall have perpetual existence.

**ARTICLE VII**

The corporation shall have one (1) director initially. The number of directors may be increased or may be diminished from time to time by the By-Laws adopted by the stockholders; but shall never have less than one (1).

**ARTICLE VIII**

The names and street addresses of the members of the first Board of Directors and Subscribers are:

<b>NAME</b>	<b>ADDRESS</b>
<b>Mona Daughenbaugh</b>	<b>115 West Beverly Road Tequesta, FL. 33469</b>

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a meeting of the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement and manifest their intention that a certain amendment to these Articles of Incorporation be made.

**ARTICLE X**

This corporation desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporations, in Palm Beach County, State of Florida, has named Mona Daughenbaugh, 115 West Beverly Road, Tequesta, Florida 33469, as its Registered Agent to accept service and process within this State.

ACKNOWLEDGEMENT:

FILED

2001 FEB 16 AM 11:24

Having been named to accept service of process for the above stated corporation, at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the revisions of said Act relative to keeping open said office.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Mona Daughenbaugh*  
Registered Agent

IN WITNESS WHEREOF, The undersigned, the sole members of the original Board of Directors and Subscribers have hereunto set our hands and seal this 13<sup>th</sup> day of February, 2001, for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the Laws of the State of Florida for corporations, do make and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts herein are true.

*Mona Daughenbaugh*  
Mona Daughenbaugh

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments and administer oaths, in the State and County aforesaid, personally appeared Mona Daughenbaugh, who being first duly sworn acknowledge to me that they are the persons described in and who executed the foregoing Articles of Incorporation and that they executed the same for the purposes therein expressed.

Witness my hand and seal this 13<sup>th</sup> day of February, 2001.

*M. Gaylord*  
Notary Public  
STATE OF FLORIDA AT LARGE  
My Commission Expires:

