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TRANSMITTAL LETTER

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

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-05/02/02--01073--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: JME Property Management, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph M Endry/Vicky Hinrichs  
Name (Printed or typed)

22A Via DeLuna Dr  
Address

Pensacola Beach FL 32561  
City, State & Zip

850-932-5300  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

05.07.02 ✓

ARTICLES OF INCORPORATION  
OF  
JME PROPERTY MANAGEMENT, INC.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I – NAME

The name of this corporation is JME PROPERTY MANAGEMENT, INC.

ARTICLE II – PRINCIPAL OFFICE

The address of the registered office and principal office in the State of Florida is 22A Via DeLuna Drive, City of Pensacola Beach, County of Escambia. The name of registered agent at such address is JOSEPH M. ENDRY.

ARTICLE III – NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and shall have all of the general and specific powers and rights granted to and conferred upon corporations by the General Act of Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a nominal par value of \$1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

JOSEPH M. ENDRY  
22 A Via DeLuna Drive  
Pensacola Beach, FL 32561

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This corporation shall have two (4) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than (2).

The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH M. ENDRY	22A Via DeLuna Drive Pensacola Beach, FL 32561
JOHN H. FITZGERALD	4595 Old Spanish Trail Pensacola, FL 32504
LINDA C. FLANNIGAN	7203 Pine Forest Road Pensacola, FL 32526
VICKY L. HINRICHS	22A Via DeLuna Drive Pensacola Beach, FL 32561

#### ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH M. ENDRY	22 A DeLuna Drive Pensacola Beach, FL 32561

#### ARTICLE VIII – AMENDMENT OF ARTICLES

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

#### ARTICLE IX – NON-RESIDENT DIRECTORS

Directors need not be residents of this state or shareholders unless the Articles of Incorporation or Bylaws so require.

#### ARTICLE X – CORPORATE ACTION BY CONSENT

Any corporate action required or permitted to be taken by a vote of the Board of Directors of a committee thereof or by a vote of the Stockholders may be taken without a meeting or vote of the Directors or Stockholders upon the written consent of all Directors or Stockholders having a majority of all stock entitled to vote upon such action as if a meeting were held; provided, however, that in no case shall any such corporate

action be taken by written consent of less than the minimum percent of the vote required by statute for the proposed action, and provided that prompt notice is given to all Directors and Stockholders of the taking of such corporate action without a meeting and by less than unanimous written consent.

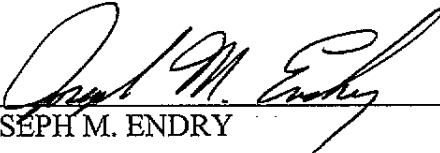
ARTICLE XI – REMOVAL OF DIRECTORS

At a meeting of shareholders called expressly for that purpose, any one directors, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of sixty-six and one-sixty-sixth percent (66.66%) of the shares then entitled to vote at an election of directors.

ARTICLE XII – INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_ day of May 2002.

  
JOSEPH M. ENDRY

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me the undersigned authority in and for the said State and County personally appeared JOSEPH M. ENDRY, to me well known to be the person described in and who freely and voluntarily subscribed the forgoing Articles of Incorporation for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this \_\_\_\_ day of May 2002.

Notary Public – Vicky L. Hinrichs  
My Commission expires: 11/3/03  
My Commission #CC 885458

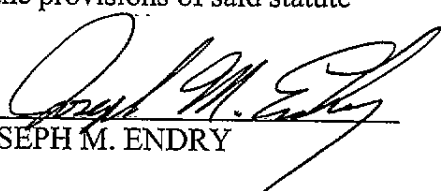
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

In compliance with Chapter 607.034, Florida Statutes, the General Corporation Act of Florida, the following is submitted:

FIRST: JME PROPERTY MANAGEMENT, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Article of Incorporation, at the City of Pensacola Beach, County of Escambia, State of Florida, has named JOSEPH M. ENDRY, located at 22A Via DeLuna Drive, Pensacola Beach, Florida 32561, the registered office of the Corporation, as its agent to accept service of process within the State.

ACCEPTANCE OF AGENT

Having been named to accept service of process and serve as Registered Agent for the above-named Corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping side office open.

  
JOSEPH M. ENDRY