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SECRETARY OF STATE STATE STATE ON THE STATE OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Art of Inc. File
			Foreign Corp. File L.C. File
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			Merger File Art. of Amend. File RA Resignation
			Dissolution / Withdrawal Annual Report / Reinstatement
			Cert. Copy Photo Copy
			Certificate of Good Standing Certificate of Status
			Certificate of Fictitious Name Corp Record Search Officer Search
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ARTICLES OF INCORPORATION

OF

Jj@p Properties, Inc.

FILED

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SECRETARY OF STATE
JALLAHASSEE, FLORID,

The undersigned does hereby execute these Articles of Incorporation for the purpose of becoming a corporation organized under the laws of the State of Florida, by and under the provisions of the Statutes of said State providing for the formation, liability, rights, privileges and immunities of a corporation.

<u>ARTICLE I</u>

(Name)

The name of this corporation shall be: Jj@p Properties, Inc.

ARTICLE II

(Duration)

The corporation is to commence its corporate existence on the date of filing these Articles of Incorporation with the Florida Department of State and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

(Purpose)

The general nature of the business to be transacted by this corporation is as follows:

To acquire by purchase, lease, or otherwise, and to develop and improve real property of every description. To erect dwellings, apartment houses, and other buildings, private or public, of all kinds, and to sell or rent the same. To lay out, grade, pave, and dedicate roads, streets, avenues, highways, alleys, courts, paths, walks, parks and

playgrounds. To buy, sell, mortgage exchange, lease, let, hold for investment or otherwise, use and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

To engage in any other lawful activity or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

(Stated Capital)

The corporation is authorized to issue 1,500 shares of One Dollar (\$1.00) par value common stock.

Each outstanding share shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V

(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

(Board of Directors)

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall be managed under the direction of, the Board of Directors.

The corporation shall have **three** (3) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the corporation.

The names and street addresses of the members of the first Board of Directors, the President, Vice President, Secretary and Treasurer who, subject to the Bylaws of the Corporation, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified are as follows:

NAME	ADDRESS	POSITION
JAMES J. GLEISLE	6341 Emerald Bay Court Ft. Myers, FL 33908	President
PATRICIA ANN GLEISLE	6281 Key Biscayne Blvd. Ft. Myers, FL 33908	Vice President
JAMES E. GLEISLE	6281 Key Biscayne Blvd. Ft. Myers, FL 33908	Secretary/ Treasurer

ARTICLE VII

(Principal Office)

The principal office and mailing address of this corporation is 6341 Emerald Bay Ct., Ft. Myers, FL 33908.

ARTICLE VIII

(Initial Office and Registered Agent)

The initial street address of the office of the corporation is **6281 Key Biscayne Blvd.**, Ft. Myers, FL **33908**.

The name of the initial Registered Agent of this corporation at that office is **PATRICIA ANN GLEISLE.**

ARTICLE IX

(Incorporator)

The name and street address of the person signing these Articles of Incorporation are:

JAMES J. GLEISLE 6341 Emerald Bay Court Ft. Myers, FL 33908

ARTICLE X

(Bylaws)

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XI

(Amendment)

These Articles of Incorporation may be amended at any time by a vote of the

majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE XII

(Special/Regular Meetings)

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person by each Director.

ARTICLE XIII

(Miscellaneous)

No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this <u>A8</u> day of <u>JANUARU</u> 2004.

COUNTY OF LEE

STATE OF FLORIDA

I HEREBY CERTIFY that before me, the undersigned authority, fully authorized to administer oaths and take acknowledgments, appeared JAMES J. GLEISLE, who produced a Driver's License as identification and acknowledged executing the foregoing Articles of

Incorporation for the uses and purposes therein contained.

WITNESS my hand and official seal this

. 2004

Notary Public

PATRICIA ANNE COOPER NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # CC946018 EXPIRES 6/23/2004 BONDED THRU ASA 1-888-NOTARY1

ACCEPTANCE BY REGISTERED AGENT

PATRICIA ANN GLEISLE, Registered Agent, having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

PATRICIA ANN GLEISLE

TILLAHASSEE, FLORIDA