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## LAW OFFICES JOHN M.(JACK) THOMSON THE LAW CENTER, SUITE ONE 370 MINORCA AVENUE

CORAL GABLES (MIAMI), FLORIDA 33I34-43II

Robert M. Thomson (1898-1976) John M. Thomson (Florida Bar 1959)

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January 4, 2005

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> RE: AMERICAS PROPERTY MANAGEMENT CORPORATION/

> > LoJo PROPERTY MANAGEMENT, INC.

Gentlemen:

Enclosed please find Articles of Incorporation with regard to AMERICAS PROPERTY MANAGEMENT CORPORATION for filing with the Secretary of State. Our check, in the amount of \$78.75, is enclosed to cover all costs.

Also enclosed is Articles of Amendment to the Articles of Incorporation changing the corporate name from AMERICAS PROPERTY MANAGEMENT CORPORATION to LoJo PROPERTY MANAGEMENT, INC. Our firm check for \$35.00 is also enclosed to cover your fee.

If you have any questions, please do not hesitate to contact my office. Thanking you in advance for your assistance in this matter.

Sincerely,

JOHŃ M. THOMSON

bes Enclosure

### ARTICLES OF INCORPORATION OF AMERICAS PROPERTY MANAGEMENT CORPORATION

OS SAN THEO NO MAN PHIE 37 The undersigned, natural person competent to contract, hereby subscribes to these Articles of Incorporation in order to form a corporation under the laws of the State of Florida for the purposes hereinafter stated.

#### ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of this corporation shall be AMERICAS PROPERTY MANAGEMENT CORPORATION and the initial mailing address of the corporation shall be: 10598 Northwest South River Drive, Miami, Florida 33178.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business and activities to be transacted and carried on by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$ 1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon filing of these articles.

#### ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE

The initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NAME

ADDRESS

ALFRED S. HELTMAN

10598 Northwest South Drive Miami, Florida 33178

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. NUMBER OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one director.

#### ARTICLE VII. INITIAL DIRECTOR

The names and street addresses of the persons named as initial directors of this corporation who shall hold office until the First Annual Meeting of Shareholders, or until their successor is elected or appointed and has qualified, whichever occurs first, are:

<u>NAME</u>

**ADDRESS** 

ALFRED S. HELTMAN

10598 Northwest South Drive Miami, Florida 33178

#### **ARTICLE VIII. BY-LAWS**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or directors in any manner permitted by the by-laws.

#### ARTICLE IX. FINANCIAL INFORMATION

The corporation shall not be required to file a balance sheet and a profit and loss statement in its registered office. This provision shall be deemed to have been ratified by the shareholders each fiscal year hereafter unless a resolution to the contrary nas been adopted by the shareholders not later than four (4) months after the close of such year.

#### ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator, has executed the foregoing Articles of Incorporation this 30 day of December, 2004.

ALFRED S. HELTMAN, Incorporator

STATE OF FLORIDA	)
	) ss
COUNTY OF MIAMI-DADE	)

BEFORE ME, a Notary Public, personally appeared **ALFRED S. HELTMAN**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this <u>3p</u> day of December, 2004.

**NOTARY PUBLIC** 

John M. Thomson

My Commission DD279531

Expires February 13, 2008

sign | print\_

State of Florida at Large

#### **ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of **AMERICAS PROPERTY MANAGEMENT CORPORATION**, which is contained in the foregoing Articles of Incorporation.

DATED this 30 day of December, 2004.

ALFRÉD S. HELTMAN

)5 JAN -5 PM 12: 37 Judgetary of State