

09/21/2005 10:43

Division of Corporations

SWAINE HARRIS SHEEHAN

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**JIMINIC HOLDINGS, INC.**

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J. Shivers SEP 22 2005

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## **ARTICLES OF INCORPORATION**

### **OF**

### **JIMINIC HOLDINGS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

#### **ARTICLE ONE**

The name of the corporation is JIMINIC HOLDINGS, INC.

#### **ARTICLE TWO**

The term of existence of the corporation is perpetual.

#### **ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### **ARTICLE FOUR**

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

#### **ARTICLE FIVE**

The street address of the initial registered office of the corporation is 1735 Lake Clay Drive, Lake Placid, Florida 33852,

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and the initial registered agent at such address is MEREDITH N. ALEJANDRO. The mailing address for the corporation is P. O. Box 2358, Lake Placid, Florida 33852.

The street address of the principal office of the corporation is 1735 Lake Clay Drive, Lake Placid, Florida 33852.

**ARTICLE SIX**

The board of directors of the corporation shall consist of not more than five (5) members. The name and address of the initial board of directors are:

NAME:

ADDRESS:

MEREDITH N. ALEJANDRO

1735 Lake Clay Drive  
Lake Placid, Florida 33852

**ARTICLE SEVEN**

The name and address of the sole incorporator are:

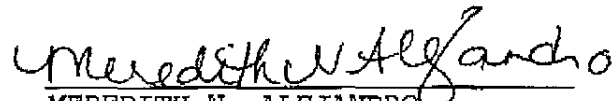
NAME:

ADDRESS:

MEREDITH N. ALEJANDRO

1735 Lake Clay Drive  
Lake Placid, Florida 33852

IN WITNESS WHEREOF, I have subscribed my name this 20<sup>th</sup>  
day of September, 2005.

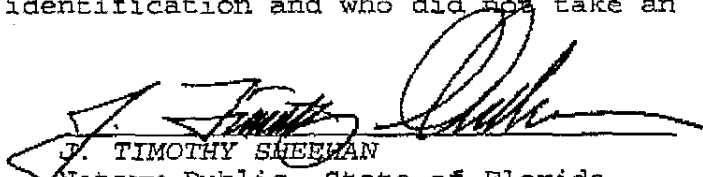
  
MEREDITH N. ALEJANDRO  
Incorporator

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STATE OF FLORIDA  
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this  
20<sup>th</sup> day of September, 2005, by MEREDITH N. ALEJANDRO, who is  
[ ] personally known to me, or who has [X] produced her  
Fl. Div. Lic. as identification and who did not take an  
oath.

  
J. TIMOTHY SHEEHAN  
Notary Public, State of Florida  
(Affix Seal)



"OFFICIAL SEAL"  
J. Timothy Sheehan  
My Commission Expires 10/10/2006  
Commission #DD 150928


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACCEPTANCE**

I agree as registered agent to accept service of process,  
keep the registered office open during prescribed hours, and to  
post my name in some conspicuous place in the office as required by  
law.

  
MEREDITH N. ALEJANDRO  
Registered Agent

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