

# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION.

JAC Real Estate Investment Corp.

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10/25/2006

SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF JAC REAL ESTATE INVESTMENT CORP.

### ARTICLE ! - NAME

The name of this corporation is JAC REAL ESTATE INVESTMENT CORP. The principal office and mailing address of this corporation is: 2701 Boca Raton Blvd., Suite112, Boca Raton, FL 33431.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

# **ARTICLE V - PRE-EMPTIVE RIGHTS**

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

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2701 Boca Raton Bivd., Suite112, Boca Raton, FL 33431 and the name of the initial registered agent of this corporation at that address is Judy Chefan.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

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The name and address of the initial Board of Directors of this corporation are:

Name

<u>Address</u>

Judy Chefan

2701 Boca Raton Blvd., Suite 112 Boca Raton, FL 33431.

# **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles is:

<u>Name</u>

Address

Judy Chefan

2701 Boca Raton Blvd., Suite112, Boca Raton, FL 33431

### **ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# **ARTICLE X - AMENDMENT**

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

Judy Cheran

STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 25 day of 2006 by Judy Chefan, who is personally known to me, or who has produced as identification, and who did take an oath.

nuncation, and who old take an oath.

Notary Public, State of Florida

My Commission Expires:

12/12/06



SECRETARY OF STATE DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

#### JAC REAL ESTATE INVESTMENT CORP.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

JAC REAL ESTATE INVESTMENT CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Boca Raton, County of Palm Beach, State of Florida, has named Judy Chefan, located at 2701 Boca Raton Bivd., Suite112, Boca Raton, FL 33431 as agent to accept service of process within the State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familier with and accept the obligations provided for in Florida Statute 607.0505.

Judy Chefen

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