COMPORATION INFORMATION STRYICEN, INC. 120E HAYN STRILL TALLAHANNIE, FL 12301 , 904-222-9171 904-222-0391 fax

P95000006082

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MAIL TO: P.O. Box 5828 TALIAHASSEE, FL 32314

ACCOUNT NO. 1 072100000002

REFERENCE : 529268 5535A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : January 24, 1995

ORDER TIME : 9:33 AM

ORDER NO. : 529268

CUSTOMER NO: 5535A

CUSTOMER: Peggy Marinelli, Legal Asst

COHEN BERKE BERNSTEIN BRODIE KONDELL & LASZLO, P.A.

19th Floor

2601 South Bayshore Drive

Miami, FL 33133

DOMESTIC FILING

135000006082

NAME:

SJE NORTH FLORIDA LAND HOLDINGS, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

FLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

EFFECTIVE DATE

95 JAN 24 AMID: 17 DIVISION OF CORPORATION

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CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

1-24-95 col4

EFFECTIVE DATE

ARTICLES OF INCORPORATION OF

FILED

BJE NORTH FLORIDA LAND HOLDINGS, INC.

95 JAN 24 PH 2: 06

The undersigned, acting as incorporator of SJE NOWTH FLORIDA LAND HOLDINGS, INC. under the Florida Business CorporationSAct, LORIDA adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the Corporation is: SJE NORTH FLORIDA LAND HOLDINGS, INC..

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on January 23, 1995.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

PRINCIPAL OFFICE

The principal office of the Corporation shall be:

16842 S.W. 79th Place Miami, Fl. 33157

AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares of Common Stock at \$1.00 par value.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2601 South Bayshore Drive, 19th Floor, Miami, Florida 33133, and the name of the Corporation's initial registered agent at that address is COBER Corporate Agents, Inc.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, as provided in the Bylaws. The name and address of the director is:

Name

Address

Stephen J. Eckhardt

16842 SW 79th Place Miami, Fl. 33157

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator is:

Name Address

Andrew P. Laszlo

c/o Cohen, Berke, Bernstein, Brodie, Kondell & Laszlo, P.A. 2601 So. Bayshore Drive 19th Floor Miami, Florida 33133

ARTICLE IX

INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any

criminal action or proceeding, had no reasonable cause to believe him conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of January, 1995.

AMDREW P. LASZLO, Incorporator

STATE OF FLORIDA

SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 23rd day of January, 1995, by ANDREW P. LASZLO, who is personally known to me.

NOTARY PUBLIC

<u>Margaret Ann Marinelli</u>

State of Florida at Large My Commission Expires: 4/6/95

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for SJE NORTH FLORIDA LAND HOLDINGS, INC. in the foregoing Articles of Incorporation, I, on behalf of COBER Corporate Agents, Inc., a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

COBER CORPORATE AGENTS, INC.

Michael A. Berke, Vice President

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