

P 95 0000 22186



W. THOMAS MCGHEE
SECRETARY AND
GENERAL COUNSEL

March 15, 1995

VIA DHL

Department of State
Division of Corporations
609 E. Gaines St.
Tallahassee, Florida 32399

RE: JNM Vero Beach Development Corporation

Gentlemen:

I enclose herewith duplicate Articles of Incorporation for the incorporation of the above together with duplicate executed Certificates of Designation of Register Agent/Registered Office and a check in the amount of \$122.50 to obtain a certified copy of the Articles of Incorporation.

As soon as these have been processed, I would appreciate them being returned to James N. Mills c/o Mills & Partner, 101 S. Hanley Rd., St. Louis, MO 63105 in the enclosed stamped envelope.

In the event, you do not have what you require, would you please contact me at 314/746-2159 by collect telephone so that any additional materials needed can be forwarded to you.

Very truly yours,

A handwritten signature in cursive script, appearing to read "W. Thomas McGhee".

W. Thomas McGhee

WTM:ltt

Enclosure

111/660

F. CHESSER MAR 20 1995

MILLS & PARTNERS, INC.
101 SOUTH HANLEY ROAD
ST. LOUIS, MISSOURI 63105
CALL 746-2159

ARTICLES OF INCORPORATION
OF
JNM VERO BEACH DEVELOPMENT CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be "JNM Vero Beach Development Corporation". The address of the principal office of this corporation shall be 612 Beachland Boulevard, Vero Beach, Florida 32963, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue shall be one hundred thousand (100,000), one thousand (1,000) of which shall be common voting shares with a par value of \$.01 each, and ninety nine thousand (99,000) of which shall be common non-voting shares with a par value of \$.01 each.

ARTICLE IV. REGISTERED AGENT AND OFFICE

The name and street address of the registered agent and office is:

James N. Mills
140 North Shore Point Drive
Vero Beach, Florida 32963

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR.

The name and street address of the incorporator to these Articles of Incorporation:

James N. Mills
140 North Shore Point Drive
Vero Beach, Florida 32963

IN WITNESS WHEREOF, the undersigned, James N. Mills has hereunto set his hand on March 15, 1995.

JNM VERO BEACH DEVELOPMENT CORPORATION

By: _____

James N. Mills

11/709

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JNM Vero Beach Development Corporation

2. The name and address of the registered agent and office is:

James N. Mills
140 North Shore Point Drive
Vero Beach, Florida 32963

FILED
MAR 15 1988
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
VERO BEACH, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



James N. Mills, Registered Agent