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REFERENCE : 562604

5535A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: March 20, 1995

ORDER TIME : 9:10 AM

ORDER NO. : 562604

CUSTOMER NO:

5535A

CUSTOMER: Peggy Marinelli, Legal Aust

Regay Marinelle gave COHEN BERKE BERNSTEIN BRODIE

KONDELL & LASZLO, P.A.

19th Floor

2601 South Bayshore Drive

Miomi, FL 33133

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DOMESTIC FILING

NAME:

SJE JACKSONVILLE LAND

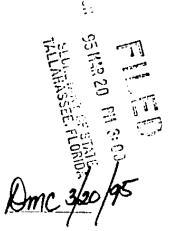
HOLDINGS, INC.

<u> </u>	ARTICLES CERTIFIC					•	•	SHI	p.	
PLEASE	RETURN	THE	FOL	LLOWI	NG	AS	PROOF	OF	FIL.	ING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Judge Krebs

EXAMINER'S INITIALS:



# ARTICLES OF INCORPORATION OF

FILED

BJE JACKBONVILLE LAND HOLDINGS, INC. 95 M/R 20 PM  $\sigma \in 0.0$ 

The undersigned, acting as incorporator of SJETTACKSONVITUAL LAND HOLDINGS, INC. under the Florida Business Companies Following Articles of Incorporation.

ARTICLE I

EFFECTIVE DATE

NAME

3-16.95

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

## ARTICLE II

#### COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on March 16, 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 SW 79th Place Miami, Fl. 33157

#### ARTICLE VI

#### **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 per share.

#### ARTICLE VII

# 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 VIII - 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 IX

#### INCORPORATOR

The name and street address of the incorporator is:

Name

Λddress

Andrew P. Laszlo

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

#### ARTICLE X

#### 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 his 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 16th day of March, 1995.

Andrew P. Maszlo, Incorporator

STATE OF FLORIDA

SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16th day of March, 1995, by ANDREW P. LASZLO, who is personally known to me.

NOTARY PUBLIC

argaret Ann Marinelli

ate of Florida at Large Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for SJE NACKSONVILLE LAND HOLDINGS, INC. in the foregoing Articles of LORDA Incorporation, I, on behalf of COBER Corporate Agent Albert, a Florida corporation, hereby agree to accept service of process for said corporation and to comply with all accept service of process for some complete. maid 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 M. Berke,

Vice President