

LAW OFFICES
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MARTIN R. MALLINGER

FILED

95 APR 21 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000037336

April 20, 1995

State of Florida
Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Justin Property Management, Inc.

Dear Sir:

Enclosed please find original Articles of Incorporation regarding the above-referenced corporation and our trust account check in the amount of \$122.50, representing the filing fee for same. Please process the enclosures at your earliest convenience and return confirmation of the filing and a certified copy of the Articles of Incorporation to the undersigned in the envelope provided.

Thank you for your attention to the foregoing. Please feel free to contact the undersigned should you have any questions.

Very truly yours,

MARTIN R. MALLINGER, P.A.

Lorraine Marie Pollachek
Lorraine Marie Pollachek
Secretary to Martin R. Mallinger

/lmp

Encl.

(CORPDOCs/secyst)

FILED 1995 APR 21 PM 2:33
TALLAHASSEE, FLORIDA
\$122.50

APR 25 1995 BSB BSB

ARTICLES OF INCORPORATION
OF

JUSTIN PROPERTY MANAGEMENT, INC.

FILED
OF APR 21 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLES I. NAME

The name of the corporation shall be JUSTIN PROPERTY MANAGEMENT, INC. The principal place of business of the corporation shall be 5453 North University Drive, Lauderhill, FL 33351.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact 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 maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be Sanctuary Centre, Suite D-207, 4800 North Federal Highway, Boca Raton, FL 33431-5178, and the name of the initial registered agent of the corporation at that address is MARTIN R. MALLINGER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have initially two (2) directors. The names and street addresses of the initial members of the Board of Directors are:

NEAL R. HELLER
5453 North University Drive
Lauderhill, FL 33351

ELIZABETH S. HELLER
5453 North University Drive
Lauderhill, FL 33351

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

NEAL R. HELLER
President/Treasurer
5453 North University Drive
Lauderhill, FL 33351

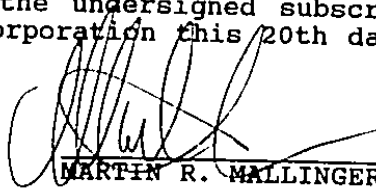
ELIZABETH S. HELLER
Vice President
5453 North University Drive
Lauderhill, FL 33351

MARTIN R. MALLINGER
Secretary
4800 No. Federal Hwy., Ste. D-207
Boca Raton, FL 33431-5178

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is MARTIN R. MALLINGER, of Martin R. Mallinger, P.A., Sanctuary Centre, Suite D-207, 4800 North Federal Highway, Boca Raton, FL 33431-5178.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 20th day of April, 1995.


MARTIN R. MALLINGER (SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements and administer oaths, personally appeared MARTIN R. MALLINGER, [☒] to me personally known or [☐] who produced N/A as identification and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes expressed therein.

WITNESS my hand and official seal in the State and County last aforesaid this 20th day of April, 1995.

Lorraine Marie Pollachek

(Type or print name of notary)
NOTARY PUBLIC
MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT



Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

[Signature]

REGISTERED AGENT

DATE: April 16, 1995

(CORP/justin1)