

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171

800-342-8086



ACCOUNT NO. 672100

REFERENCE : 586288 81305A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizutto

ORDER DATE : April 27, 1995

ORDER TIME : 12:42 PM

500001467285

ORDER NO. : 586288

CUSTOMER NO: 81305A

CUSTOMER: Ms. Roseanne Thompson
E. STEVEN LAUER, ESQUIRE

612 Beachland Boulevard

Vero Beach, FL 32963

90 APR 27 PM 2:25
DIVISION OF CLERK OF COURT

DOMESTIC FILING

C.P.
NAME: JENSEN REALTY, INC.

FILED
95 APR 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

I. BROWN MAY - 1 1995

95-9080



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 28, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: JENSEN REALTY, INC.
Ref. Number: W95000009082

We have received your document for JENSEN REALTY, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 995A00020349

ARTICLES OF INCORPORATION
OF
C.P. JENSEN REALTY, INC.

FILED
95 APR 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

C.P. JENSEN REALTY, INC.

The address of the principal office of this corporation shall be 4725 Pebble Bay Circle, 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

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:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 27, 1995.

CORPORATION INFORMATION SERVICES, INC.

By

Karen B. Rozar
its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 APR 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

P95000033778

Law Offices
E. Steven Lauer
Professional Association
612 Beachland Boulevard
Vero Beach, Florida 32963
(407) 234-4200

E. Steven Lauer
Certified Wills, Trusts,
and Estates Specialist
Certified Tax Specialist

Mailing Address:
P.O. Box 3343
Vero Beach, FL 32964
Fax: (407) 234-4249

June 20, 1995

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400001521544
-06/23/95--01015--011
*****35.00 *****35.00

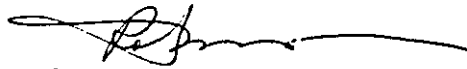
RE: C.P. Jensen Realty, Inc.

Ladies & Gentlemen:

Enclosed for filing is a "Statement of Change of Registered Office and Registered Agent" for the above referenced Corporation. Also enclosed is a check in the amount of \$35 to "Florida Dept. of State, Div. of Corporations". Please process this change and forward acknowledgement at your earliest convenience.

Thank you for your attention to this matter. If you have any questions or need any further information or documentation, please do not hesitate to contact me.

Sincerely,


for E. Steven Lauer

ESL:rt
Enclosures

cc Corporation Information Services, Inc.
Mr. C. Peter Jensen

FILED
JUN 22 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RA Chg.
6/29
JB

Charter No. P95000033778

Date Filed: April 28, 1995

FILED

JUN 22 PM 3:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and resgistered agent in the State of Florida.

1. The name of the corporation is:
C.P. JENSEN REALTY, INC.
2. The name and address of its present registered agent is:
**CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301**
3. The name and street address to which its registered agent is to be changed is:
**C. Peter Jensen
4725 Pebble Bay Circle
Vero Beach, Florida 32963**
4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

C.P. JENSEN REALTY, INC.

By: *C. Peter Jensen*

C. Peter Jensen, President

Date: June 16, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

C. Peter Jensen
C. Peter Jensen, Agent

Date: June 16, 1995

FILING FEE \$35