

P95000037285

LOREN E. BODEM, CHARTERED  
ATTORNEY AT LAW  
815 COLORADO AVENUE, SUITE 305  
STUART, FLORIDA 34994

ADMITTED: FLORIDA, MICHIGAN  
AND MINNESOTA BAR

RECEIVED  
MAY 10 1995  
TALLAHASSEE, FLORIDA

TELEPHONE  
(407) 286-4265

FACSIMILE  
(407) 286-2698

May 3, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-05/10/95--01069--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

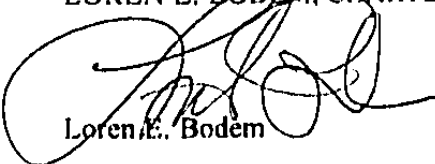
Re: C.J.K. Properties, Inc.

Dear Madam or Sir:

Enclosed is an original and one copy of Articles of Incorporation and a check in the amount of \$70.00 to cover the cost of filing same.

Very truly yours,

LOREN E. BODEM, CHARTERED

  
Loren E. Bodem

LEB/clb

Enclosures

5/11/95



**ARTICLES OF INCORPORATION  
OF  
C.J.K. PROPERTIES, INC.**

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I: NAME OF CORPORATION**

The name of this corporation is: C.J.K. PROPERTIES, INC.

**ARTICLE II: DURATION AND EFFECTIVE DATE**

The duration of this corporation is perpetual, unless dissolved according to law. These Articles of Incorporation are effective as of the date of filing with the Secretary of State.

**ARTICLE III: PURPOSE OF CORPORATION**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV: CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock at one dollar (\$1.00) par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time, to the extent of the par value of such shares and the excess, if any, of consideration received for such shares shall constitute capital surplus.

**ARTICLE V: AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended, altered, changed or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders' meeting called for that purpose.

**ARTICLE VI: SHAREHOLDER RIGHTS**

Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

#### **ARTICLE VII: QUORUM FOR STOCKHOLDER MEETINGS**

Unless otherwise provided in the corporation's Bylaws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of Shareholders.

#### **ARTICLE VIII: INITIAL REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office in Florida is 815 Colorado Avenue, Suite 305, Stuart, Florida, 34994, and the name of its initial registered agent at that address is LOREN E. BODEM, ESQ.

#### **ARTICLE IX: BOARD OF DIRECTORS**

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a Board of Directors which shall have two members initially. The number of Directors may be increased or decreased by the Shareholders from time to time as provided in the Bylaws of the corporation.

#### **ARTICLE X: BOARD OF DIRECTORS NAME AND ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

DONALD F. KRESS

3008 SE Southview Drive  
Stuart, FL 34996

CAROL J. KRESS

3008 SE Southview Drive  
Stuart, FL 34996

#### **ARTICLE XI: INCORPORATOR**

The name, mailing and street address of the Incorporator signing these Articles of Incorporation are as follows:

LOREN E. BODEM

815 Colorado Avenue, Suite 305  
Stuart, FL 34994

## **ARTICLE XII: PRINCIPAL OFFICE**

The principal office of the corporation is located at:

3008 SE Southview Drive  
Stuart, FL 34996.

## **ARTICLE XIII: COMMON DIRECTORS AND TRANSACTIONS BETWEEN CORPORATIONS**

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are Directors or Officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for that purpose without counting the votes or consents of such Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors of committee thereof which authorizes, approves or ratifies such contract or transactions.

## **ARTICLE XIV: BYLAWS**

The Bylaws of the Corporation shall be initially adopted by the Board of Directors and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of the Shareholders at any meeting thereof.

## **ARTICLE XV: SPECIAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and for creating, defining, limiting and regulating the powers of the corporation, its Shareholders and Directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the Directors then in office and irrespective of any personal interest of any of its members, shall have the authority to establish reasonable compensation of all Directors for services to the corporation as Directors, Officers or otherwise.

4. The Board of Directors and the Shareholders of the corporation may act by resolution in accordance with Florida Statutes providing for such action.

#### **ARTICLE XVI: RESTRICTIONS ON TRANSFER OF CAPITAL STOCK**

Unless otherwise provided in the corporation's Bylaws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

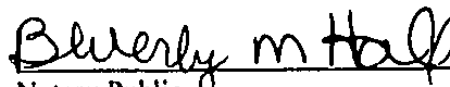
#### **ARTICLE XVII: INDEMNIFICATION**

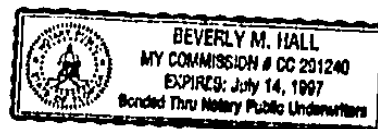
The corporation shall indemnify its Officers, Directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation to the fullest extent permitted under Florida law existing now or hereinafter enacted.

  
LOREN E. BODEM

STATE OF FLORIDA  
COUNTY OF MARTIN

6th The foregoing Articles of Incorporation were sworn to and acknowledged before me this day of May, 1995 by LOREN E. BODEM, as Incorporator.

  
Notary Public




**CERTIFICATE DESIGNATING PLACE OF BUSINESS,  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Sections 48.09(1) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That C.J.K. PROPERTIES, INC. desiring to organize under the laws of the State of Florida, with its initial registered office in Florida being in the County of Martin at 815 Colorado Avenue, Suite 305, Stuart, Florida, 34994, has named LOREN E. BODEM, ESQ., located at that same address, as its initial Registered Agent to accept service of process within this State.

**Acknowledgment**

Having been named to accept service of process for the above-stated corporation, at its initial registered office of the corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the corporation open from 10:00 a.m. to noon each day, except Saturdays, Sundays and legal holidays and to post therein a sign designating the name of the corporation and of its registered agent.

  
LOREN E. BODEM

P95000037285

LOREN E. BODEM, CHARTERED  
ATTORNEY AT LAW  
815 COLORADO AVENUE, SUITE 303  
STUART, FLORIDA 34994

ADMITTED: FLORIDA, MICHIGAN  
AND MINNESOTA BAR

TELEPHONE  
(407) 286-4265

May 14, 1995

FACSIMILE  
(407) 286-2698

Florida Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-05/17/96--01049--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: C.J.K. Properties, Inc.

Dear Madam or Sir:

I enclose at this time the following with regard to the referenced corporation:

1. Original of Written Consent of the Stockholders and Directors executed by each of them authorizing dissolution of the corporation; and
2. Original and one copy of Articles of Dissolution of the corporation executed by the Directors and Stockholders; and
3. Check in the amount of \$35.00 to cover the cost of same.

Please return a copy of the Articles of Dissolution to me in the enclosed stamped, self-addressed envelope.

Very truly yours,

LOREN E. BODEM, CHARTERED

Loren E. Bodem

LEB/clb

Enclosures

FILED  
96 MAY 17 PM 12:58  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

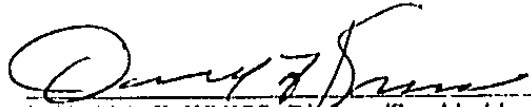
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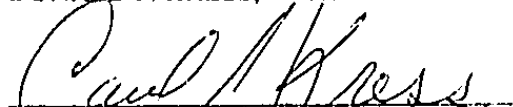
ARTICLES OF DISSOLUTION

FILED  
96 MAY 17 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is C.J.K. PROPERTIES, INC..
2. Dissolution of C.J.K. PROPERTIES, INC. was authorized by the Stockholders and Directors on May 5th, 1996.
3. The dissolution was approved by the shareholders of the Corporation and the number of votes cast for the dissolution was sufficient for approval.
4. Voting by voting groups was not required.
5. A copy of the written consent of shareholders and directors is attached hereto.

Dated the 5th day of May, 1996.

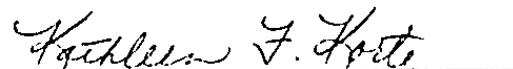
  
DONALD F. KRESS, Director/Stockholder

  
CAROL J. KRESS, Director/Stockholder

STATE OF Florida  
COUNTY OF Martin

The foregoing instrument was acknowledged before me this 9th day of May, 1996 by DONALD F. KRESS and CAROL J. KRESS, President and Secretary, respectively, of C.J.K. PROPERTIES, INC., a Florida corporation, on behalf of the corporation. They are personally known to me or produced \_\_\_\_\_ as identification.



  
Notary Public



**WRITTEN CONSENT OF THE STOCKHOLDERS AND DIRECTORS  
IN LIEU OF SPECIAL MEETING OF THE STOCKHOLDERS AND DIRECTORS  
FOR PURPOSES OF DISSOLUTION OF THE CORPORATION**

The undersigned, being all of the stockholders and directors of C.J.K. PROPERTIES, INC. (hereinafter "Corporation"), hereby take the following actions by written consent in lieu of a special meeting of the board of directors and stockholders:

RESOLVED that the Corporation be dissolved pursuant to the provisions of Florida Statute 607.1402; and

RESOLVED that the Corporation prepare, execute and file Articles of Dissolution with the Department of State pursuant to the provisions of Section 607.1403, Florida Statutes; and

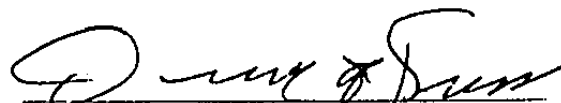
RESOLVED that the Corporation continue its corporate existence but not carry on any business except that appropriate to wind up and liquidate the Corporation business and affairs and that the officers and directors of the Corporation be and they hereby are authorized and directed to:


1. File any appropriate forms with the District Director of Internal Revenue Service, together with a copy of this consent;

2. Provide notice to creditors of the Corporation pursuant to the provisions of Florida Statute 607.1406 and pay claims and distribute corporate assets pursuant to the provisions contained therein; and

FURTHER RESOLVED that all actions taken on behalf of the Corporation by the officers and directors in connection with the foregoing determination to dissolve and liquidate the Corporation, the possible sale or distribution of its assets be and the same are hereby ratified and confirmed in all respects.

Dated the 5th day of May, 1996.

  
DONALD F. KRESS, Director/Stockholder

  
CAROL J. KRESS, Director/Stockholder