NABON, GILDAN; YEAGER, GERSON & WHITE, P.A.

ATTONNEYS AT LAW UNITED NATIONAL BANK TOWER 1045 PALM BEACH LAKES BOULEVARD BUILT 1900

ALAH I. ARMOUR H HOWARD J, FALCON IN HEMMERIT L. GILDAN PHILLIP C. DILDAN RAME JOHNBON JAMER SUBAN FLEISCHNEN HOHNBPAN DOMERICA A. LIOCK KENNETH A. MAHRA

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (407) 086 3307 TELEPAX (407) 0110-0442

JOHN M, MCDIVITT NATHAN E, NATION MARK A, PACHMAN M, RICHARD BAPIR OHEGONY L. BCOTT JOHN WHITE II THOMABJ. YF GER

June 9, 1995

S Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32301 Jupiter 95 Associates, Inc. 21 Our File: 4583/9712 $\vec{\nabla}$ Dear Sir:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation of the captioned proposed corporation. The duplicate has been subscribed and acknowledged by the incorporator in the same manner as the original.

A check in the amount of \$122.50 is also enclosed to cover the following costs:

> Filing Fee \$ 35.00 52.50 Certified Copy Registered Agent Fee 35,00 TOTAL \$122.50

400001514294 -06/15/95--01075--015 ****122.50 ****122.50

٠,

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to me.

Very truly yours,

NASON, GILDAN, YEAGER, GERSON & WHITE, P.A

Jen White II

Enclosures

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SEGRET OF TALLARMAN FLORIDA

ARTICLES OF INCORPORATION

OF

JUPITER 95 ASSOCIATES, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be: JUPITER 95 ASSOCIATES, INC.

ARTICLE II

ADDRESS

The principal office and the mailing address of the corporation are:

2562 West Indiantown Road, Suite B-8 Jupiter, Florida 33458-3936

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.10 par value.

ARTICLE IY

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

2562 West Indiantown Road, Suite B-8 Jupiter, Florida 33458-3936

The name of the initial registered agent of this Corporation at that address shall be:

George T. Kelly, IV

ARTICLE V

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 three (3) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>

Street Address

George T. Kelly, IV

2562 West Indiantown Road Suite B-8 Jupiter, Florida 33458-3936 IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this SKG day of June, 1995.

George T. Kelly, IV, Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, JUPITER 95 ASSOCIATES, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 2562 West Indiantown Road, Suite B-2 Jupiter, Florida 33458-3936, has named George T. Kelly, IV located thereat as its registered agent to accept service of process within this State.

By: George T. Kelly, IV, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: George T. Kelly, IV, Registered Agent

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TALLANASSEE FLORIDA

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JUPITER 95 ASSOCIATES, INC.

4139 BURNS ROAD
PALM BEACH GARDENS, FLORIDA 33410
561-776-1564

December 14, 1996

Florida Department of State Division of Corporations Attn: Amendments P. O. Box 6327 Tallahassee, FL 32314-6327

VIA CERTIFIED MAIL -# (7-340-786-367)

RE: Jupiter 95 Associates, Inc. Document Number P95000047442

Enclosed are originally executed Articles of Dissolution for the captioned entity, along with a photocopy of same.

Also enclosed is a check in the amount of \$35.00 made payable to the "Florida Department of State". Please return the photocopy to me, along with verification of receipt and filing.

Thank you,

JUPITER 95 ASSOCIATES, INC.

By: George T. Kelly Its President

VS JAN 1 4 1997

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. J. . ARTICLES OF DISSOLUTION OF JUPITER 95 ASSOCIATES, INC.

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JUPITER 95 ASSOCIATES, INC., a Florida corporation, by and SEE FLORIDA

- The name of the Corporation is JUPITER 95 ASSOCIATES, INC.
- The date upon which dissolution was authorized is December 1, 1996.
- The effective date for dissolution shall be December 31, 1996.
- The shareholders approved the dissolution of the Corporation by a sufficient number of votes cast for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed in its name, and its corporate seal to be hereunto affixed, by its proper officer thereunto duly authorized, this 300 day of December, 1996.

JUPITER 95 ASSOCIATES, INC.

Geórde. Its President

STATE OF FLORIDA PALM BEACH COUNTY }

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared George T. Kelly, well known to me to be the President of Jupiter 95 Associates, Inc., a Florida corporation, and that he severally acknowledged execution the foregoing Articles of Dissolution freely and voluntarily under authority duly vested in him by said Corporation and that the seal affixed thereto is the true seal of said Corporation.

WITNESS my hand and official seal in the State and County aforesaid, this 30 th day of December, 1996.

SCANDIE U. ALLEN MY COMMISSION & CC 4751 ECHNES: July 16, 1000 Bonded Thru Netary Public Under Notary Public

My Commission Expires: