

95000056329

SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD
ATTORNEYS AND COUNSELLORS AT LAW
POST OFFICE BOX 1900
800 FLEMING STREET
KEY WEST, FLORIDA 33041-1900

JOHN M. SPOTTSWOOD, JR.
WILLIAM D. SPOTTSWOOD

OF COUNSEL:
JOHN M. SPOTTSWOOD (1920-1975)

July 6, 1995

TELEPHONE
305 - 294 - 9555
TELECOPIER
305 - 292 - 1982

Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32301

Re: Jolly Mon Properties, II, Inc.

Dear Sir:

Enclosed you will find the original and one copy of the Articles of Incorporation on the above referenced for filing with your office and a certified copy. I have also enclosed my check in the amount of \$122.50 as payment for same. If I can be of any further assistance to you concerning this matter, please call me or my secretary, Robin Gedmin.

Thanking you for your assistance with this matter, I am,

Sincerely,


JOHN M. SPOTTSWOOD, JR.

/rrg

Enclosures

Federal Express

700001582367
-07/07/95--01051--013
***122.50 ***122.50

JUL 12 1995 BSB

III 20 1995

FILED
95 JUL 20 PM 1:57



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1995

JOHN M. SPOTTSWOOD, JR., ESQ.
P. O. BOX 1900
KEY WEST, FL 33041-1900

SUBJECT: JOLLY MON PROPERTIES, INC.
Ref. Number: W95000014053

We have received your document for JOLLY MON PROPERTIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 695A00033545

FILED
\$5 JUL 22 PM 1:57

ARTICLES OF INCORPORATION

- FIRST: The name of this corporation is: JOLLY MON PROPERTIES, II, INC.
- SECOND: This corporation is organized for the purpose of transacting any and all lawful business for which the corporation may be formed under Chapter 607 of the Florida Statutes.
- THIRD: This corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and address of the initial registered agent of this corporation is: Michael L. Browning, Esq. 402 Appelrouth Lane, Key West, FL 33040.
- FIFTH: The name and address of the initial director is: Florence Filaski and Vincent Filaski, whose address is Mead Street, Waccabuc, NY 10597. The number of directors may be increased or decreased from time to time as provided in the by-laws but shall never be less than one.
- SIXTH: The name and address of the incorporators of this corporation is: Florence Filaski and Vincent Filaski, Mead Street, Waccabuc, NY 10597.
- SEVENTH: This corporation shall indemnify its officers, directors, employees and agent to the full extent permitted by law.
- EIGHTH: This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.
- NINTH: The address of the corporation is 416 Petronia Street, Key West, FL 33040.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of June, 1995.

Incorporator:

Florence Filaski
FLORENCE FILASKI
Vincent Filaski
VINCENT FILASKI

STATE OF NEW YORK

COUNTY OF *Westchester*

The foregoing instrument was acknowledged before me this *14* day of June, 1995, by Florence Filaski and Vincent Filaski, who are personally known to me.

[Signature]
NOTARY PUBLIC

ROBIN R. GEDMIN

Printed Name of Notary Public



ROBIN R. GEDMIN
MY COMMISSION # 00438007 EXPIRES
April 1, 1999
BONDED THRU TROY FAN INSURANCE, INC

My Commission expires: *7 / 1 / 99*

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appoint as registered agent contained in the foregoing Articles of Incorporation.

[Signature]
MICHAEL L. BROWNING