

REFERENCE: 65 97 813144

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE: August 4, 1995

ORDER TIME : 1:50 PM

400001553584

DRDER NO. : 654197

CUSTOMER NO: 81314A

CUSTOMER: John T. Metzger, Esq

KOHL-METZGER-SPOTTS, P. A.

P. O. Box 2722

Stuart, FL 34995-2722

DOMESTIC FILING

NAME: JTM INVESTMENTS, INC.

Ģ

XX ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTHERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

T. BROWN AUG - 7 1995

FILED 95 AUG -4 AM 9: 15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JTM INVESTMENTS, INC.

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:

JTM INVESTMENTS, INC.

The address of the principal office of this corporation shall be 6557 Donald Ross Road , Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF DUSINESS

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 10,000 shares of common stock having \$0.01 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 Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

John T. Metzger Dir./Pres./Sec./Treas. 6557 Donald Ross Road Palm Beach Gardens, Florida, 33418

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301 IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on August 4, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in thisState, 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 SERVICE COMPANY

By: // Its Agent, Laura R. Dunlap

TLR/mjp

P95000060517

JOHN T. METZGER, ESQUIRE 6557 DONALD ROSS ROAD PALM BEACH GARDENS, FLORIDA 33418 Soat lo Phu. III

October 10, 1996

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 1000019801421---9 -10/18/36--01085--017 *****35.00 ******35.00

Re:

JTM Investments, Inc.

To Whom It May Concern:

Enclosed herewith is the original and one copy of the Statement of Change of Registered Office or Agent or Both For Corporations. I have also enclosed a check in the amount of \$35.00 for filing of same.

If you should have any questions, please do not hesitate to contact me Monday through Friday at 561/659-7700.

Thank you for courtesy and cooperation.

Very truly yours,

JTM/cl

Enclosures

RA Chg.

VS OCT 2 2 1947

2 2 **1996**)

STATEMENT OF CHANGE OF REGISTERED OFFICE 18 PH 4: 14

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, $^{0.04}$ Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- la. The name of the corporations is: JTM Investments, Inc.
- 16. The mailing address of the corporation is: 6557 Donald Ross Road, Palm Beach Gardens, Florida 33418.
- Date of incorporation: August 4, 1995. Document number: P95000060517. 1c.
- 2. The name and address of the current registered agent and office:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301-2525

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) is:

> John T. Metzger, Esq. 6557 Donald Ross Road Palm Beach Gardens, FL 33418

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or

vice chairman of the board)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Sent)

(Date)

(Typed or Printed Name)

(Capacity)

2



(561) 626-4670 - home (561) 659-7700 - work

December 31, 1996

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

RE: JTM Investments, Inc.

Gentlemen:

Please note that all correspondence concerning JTM Investments, Inc. should be sent to the following address:

John T. Metzger 8396 Ironhorse Court West Palm Beach, FL 33412

As I am both the registered agent and sole president and director of this corporation, please revise your records to reflect the above address change both for the corporation and for myself in said capacities.

Market 1.

Very truly ye

JTM/cnd

YS1/3