

AUG 22 1995

10:08:55

PAGE 1

8:00:55

DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

4:15 PM

((H95000009300))

ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS

FROM: ATLAS, PEARLMAN TROP & BORKSON, P.A.
PO BOX 14610

DEPARTMENT OF STATE
STATE OF FLORIDA

409 EAST GAINES STREET
TALLAHASSEE, FL 32399

FT LAUDERDALE FL 33302-4610-0000

CONTACT: BEVERLY F BRYAN

PHONE: (305) 763-1200

FAX: (305) 523-1952

FAX: (904) 922-4000

((H95000009300))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: JEAN-PIERRE ENTERPRISES, INC.

FAX AUDIT NUMBER: H95000009300

CURRENT STATUS: REQUESTED

DATE REQUESTED: 08/22/1995

TIME REQUESTED: 16:17:54

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076247002423

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000009300))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>.

[#1] = COMPUSER MENU

0:02:08 04:20p Capture Off

574 223 AM 9:49
TALLAHASSEE, FL 32399

808 NY 0000

00000000

E95000009100

ARTICLES OF INCORPORATION
OF
JEAN-PIERRE ENTERPRISES, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: JEAN-PIERRE ENTERPRISES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

E95000009300

GAYLE COLEMAN, ESQ., FL. BAR # 857327
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FLORIDA 33301
PHONE NO.: (305) 763-1200

B95000009300

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.001 per share

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Gayle Coleman
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

B95000009300

95/4406.100/38618.1

H95000009300

Jean-Pierre Brehier
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Gayle Coleman.

ARTICLE X

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 22nd day of August, 1995.


Gayle Coleman, Incorporator

H95000009300

R95000009300

CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

JEAN-PIERRE ENTERPRISES, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301 has named Gayle Coleman, whose address is 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301 to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.



Gayle Coleman

J.P.M.
07 AUG 23 11 31 AM '86
CLERK OF COURT
CLERK OF COURT

R95000009300