

1/10/90

FLORIDA DIVISION OF CORPORATIONS

PM

((H9600000782))

TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE

100 EAST GAIL BREE

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM

TELEPHONE FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY

1422 W. FLAGLER ST

SUITE 200

MIAMI, FL 33135

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000000782))

DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: JUNONIA INVESTMENT CORPORATION

FAX AUDIT NUMBER: H96000000782

DATE REQUESTED: 01/10/1990

CERTIFIED COPIES: 1

NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:15:43

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

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.

((H96000000782))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:16:5

FILED  
95 JAN 17 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*

FLORIDA DIVISION OF CORPORATIONS

95 JAN 17 AM 8:39

RECEIVED

ARTICLES OF INCORPORATION  
OF  
JUNONIA INVESTMENT CORPORATION

Article I  
Name

The name of this corporation is JUNONIA INVESTMENT CORPORATION.

Article II  
Principal Office Address

The principal office of the Corporation is located at 9224 Dimmick Drive, Sanibel, FL 33957.

Article III  
Capital Stock

This corporation is authorized to issue 1,000 (One Thousand) shares of common stock with no par value.

Article IV  
Pre-Emptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V  
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1645 Palm Beach Lakes Blvd. Suite 520, West Palm Beach, FL 33401 and the name of the initial registered agent of this corporation at that office is Chandler R. Finley.

Chandler R. Finley, Esq.  
407-478-9930  
1645 Palm Bch Lakes Blvd. # 520  
W. Palm Bch., FL 33401  
FL. Bar No. 764268

FILED  
95 JAN 17 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000000782

H96000000782

H96000000782

**Article VI**  
**Incorporator**

The name and address of the incorporator signing these Articles is:

Chandler R. Finley  
1645 Palm Beach Lakes Blvd.  
Suite #520  
West Palm Beach, FL 33401

**Article VII**  
**Initial Board of Directors**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name	Address
Paulus Verwer	9224 Dimmick Dr. Sanibel, FL 33957
Monique Verwer	9224 Dimmick Dr. Sanibel, FL 33957

**Article IX**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16<sup>th</sup> day of January 1996.

  
Chandler R. Finley, Incorporator

H96000000782

H96000000782

**CERTIFICATE OF DESIGNATION  
of  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**JUNONIA INVESTMENT CORPORATION**

2. The name and address of the registered agent and office is:

Chandler R. Finley, Esq.  
1645 Palm Beach Lakes Blvd.  
Suite 520  
West Palm Beach, FL 33401

The undersigned, Chandler R. Finley, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

  
Chandler R. Finley

FILED  
96 JAN 17 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000000782