1/10/9 FLORIDA DIVISION OF CORPORATIONS (((H9g 10: MPĂNY RAY BTORMONT FAX: (804) 822-4000 PHONE: (305) 641-3694 FAX: (305) 541-3770 (((H90000000782))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: JUNONIA INVESTMENT CORPORATION FAX AUDIT NUMBER: H96000000702 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/10/1996 TIME REQUESTED: 16:15:43 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 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. Romember to type the Fax Audit number on the top and bottom of all pages of the document. \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): Help F1 Option Manu F2 NUM Connect: 00:16:5

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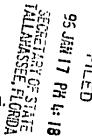
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# ARTICLES OF INCORPORATION OF JUNONIA INVESTMENT CORPORATION

## Article I

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 <u>Pre-Emptive Rights</u>

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 Initini 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 Beh Lakes Blud. # 520
W. Palm Beh., Fl. 33401
Fl. Bar No. 764868

#### 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
1 100 5+1 0	9 5 <del>4 - 1</del> - 1 - 1 - 1

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 16th day of January 1996.

Chandler R. Finley, Incorporator

# 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 Bivd. Suite 520 West Palm Boach, 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 Statues.

Chandler R. Finley

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