

SECRETARY OF STATE TALLAHASSEE, FLORIDA

January 16, 1996

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Francis V. Gudorf Executive Director 400001654654 -01/25/96--01089--012 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Office of the Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Ro: Jubilee Property Management, Inc.

Door Sir:

Enclosed for filing are the original and one copy of the Articles of Incorporation of Jubilee Property Management, Inc., a Florida for profit corporation, along with a check in the amount of \$70 to cover the filing fee. Please return the filed copy to the undersigned as soon as possible.

Very truly yours

Econola V. Oudor

Jubile35.sam

2828 Coral Way, Suite 303, Miami, Florida 33145 • Tel. (305) 447-4600 • Fax (305) 447-0305

## ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

FIRST: The name of the corporation is Jubilee Property Management, Inc.

SECOND: The period of duration or the corporation is perpetual.

THIRD: The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Statutes.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100). Each share shall have a par value of One Hundred Dollars (\$100,00). Preemptive rights are denied.

FIFTH: The address of the initial registered office of the corporation is 2828 Coral Way, Suite 303, Miami, Florida 33145. The initial registered agent at this address is Francis V. Gudorf.

SIXTH: These Articles of Incorporation may be amended by the Board of Directors adopting a resolution setting forth the proposed amendment. The proposed amendment shall then be submitted to a vote of the shareholders.

SEVENTH: Any Director or the entire Board of Directors may be removed by the shareholders, with or without cause, at a special shareholder meeting called expressly for that purpose by a vote of the holders of a majority of shares.

EIGHTH: The principal office of the corporation and its mailing address is 2828 Coral Way, Suite 303, Miami, Florida 33145.

NINTH: The name and address of the incorporator is:

Francis V. Gudorf

2828 Coral Way, Suite 303 Miami, Florida 33145

<del>Танчену</del>, 1996.

Francis V. Gudorf

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091 AND CHAPTER 607, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

JUBILEE PROPERTY MANAGEMENT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED FRANCIS V. GUDORF, AN INDIVIDUAL WHO RESIDES IN THE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. FRANCIS V. GUDORF'S BUSINESS OFFICE IS IDENTICAL WITH THE REGISTERED OFFICE HEREUNDER FOR SERVICE OF PROCESS, AS FOLLOWS:

REGISTERED OFFICE AND REGISTERED AGENT:

FRANCIS V. GUDORF 2828 CORAL WAY, SUITE 303 MIAMI, FLORIDA 33145

> FRANCIS V. GUDORF INCORPORATOR

## WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE AVOVE-NAMED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION, INCLUDING THE PROVISIONS OF SECTION 48.091, FLORIDA STATUTES.

FRANCIS V. GUDORF, AS REGISTERED

AGENT FOR JUBILEE PROPERTY

MANAGEMENT, INC.

STATE OF FLORIDA)

COUNTY OF DADE )

SWORN TO AND SUBSCRIBED before me this day of January, 1996.