

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0100 FAX

800-342-8086



Handwritten: P1600010123

ACCOUNT NO. : 072100000002

REFERENCE : 824394 82604A

AUTHORIZATION :

COST LIMIT : 5 PPD

ORDER DATE : January 30, 1996

ORDER TIME : 9:00 AM

ORDER NO. : 824394

CUSTOMER NO: 82604A

CUSTOMER: Michael R. Romm, Esq
MICHAEL R. ROMM, PA

Santa Barbara Plaza
2189 S.e. 9th Street
Pompano Beach, FL 33062

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9601230296-01010-023
****122.50 ****122.50

FILED
96 JAN 31 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: JUMPING FOX FARM, INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

EXAMINER'S INITIALS: _____

~~Handwritten signature~~

T. BROWN FEB - 1-1996

RECEIVED
96 JAN 30 AM 10:09
DIVISION OF CORPORATION

~~Handwritten:~~ 1012, 1013



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1996

OCS NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: JUMPING FOX FARM, INC.
Ref. Number: W96000002330

*Resubmit
1/21/96*

We have received your document for JUMPING FOX FARM, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 196A00004118

RECEIVED
96 JAN 31 PM 3:18
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
JUMPING FOX FARM, INC.

FILED
96 JAN 31 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is JUMPING FOX FARM, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00), par value common stock as follows:

ARTHUR M. SINGER	50 SHARES
ALESIA K. SINGER	50 SHARES

ARTICLE V
PRE-EMPTIVE RIGHTS

Each Shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; and

B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants, or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

ARTICLE VI
BUSINESS ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The initial address of the business of the Corporation shall be: **18900 S.W. 54th Place, Fort Lauderdale, Florida 33332**; The principal place of business of the corporation shall be **BROWARD COUNTY, Florida**.

ARTICLE VII
INITIAL REGISTERED AGENT AND OFFICE OF THE REGISTERED AGENT

The initial registered agent of this corporation is **ALESIA K. SINGER** and the address of the initial registered agent of this corporation at that address is **18900 S.W. 54th Place, Fort Lauderdale, Florida 33332**.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two (2). The name and address of the directors and officers of this corporation are:

PRESIDENT/DIRECTOR
ALESIA K. SINGER
18900 S.W. 54th Place
Fort Lauderdale, Florida 33332

VICE PRESIDENT/DIRECTOR
ARTHUR M. SINGER
18900 S.W. 54th Place
Fort Lauderdale, Florida 33332

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is

ALESIA K. SINGER: 18900 S.W. 54th Place, Fort Lauderdale, Florida 33332

**ARTICLE X
INDEMNIFICATION**

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

**ARTICLE XI
AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29 day of January, 1996.

Alesia K. Singer
ALESIA K. SINGER

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ALESIA K. SINGER having produced identification in the form of FL Driver's License otherwise known to me to be the person(s) who executed the foregoing Articles of Incorporation, and who

acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,

In the State and County aforesaid, this 29 day of January, 1996.



JULIE WEAVER
My Commission CC200400
Expires Oct. 23, 1997

Julie Weaver
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

This is a 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, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that JUMPING FOX FARM, ^{INC.} desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **18900 S.W. 54th Place, Fort Lauderdale, Florida 33332** has named **ALESIA K. SINGER OF 18900 S.W. 54th Place, Fort Lauderdale, Florida 33332** as its agent to accept service of process within Florida.

SIGNATURES: Alesia K. Singer

DATE: 1/29/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Alesia K. Singer

DATE 1/29/96