

Martha Sredaker Eskuchen

Attorney At Law
Telephone (407) 622-0133

14041 U.S. Highway One
Second Floor, Suite D
Juno Beach, Florida 33408

P96000014378

627-3520

January 31, 1996

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*****78.85 *****78.85

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

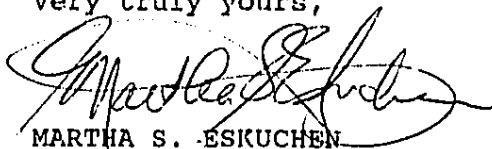
Re: Articles of Incorporation

Gentlemen:

Enclosed please find the Articles of Incorporation for the following corporation, ROTHCHILD, INC., together with the Statement of Acceptance as Registered Agent and an extra copy for stamping and return. Also enclosed is my check in the amount of \$78.85 for the filing fees and for a Certificate in Good Standing. If there is anything further you require, please advise.

Your prompt attention is appreciated.

Very truly yours,



MARTHA S. ESKUCHEN
Attorney at Law

MSE/rh

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 FEB 15 PM 1:55

2/9/96
TB

00678
0502
00671



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 9, 1996

MARTHA S. ESKUCHEN
14041 US HIGHWAY ONE
SECOND FLOOR STE D
JUNO BEACH, FL 33408

SUBJECT: ROTHCHILD, INC.
Ref. Number: W96000002983

We have received your document for ROTHCHILD, INC. and check(s) totaling \$78.85. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 096A00005742

Martha Brodaker Eskuchen

Attorney At Law
Telephone (407) 822-8133

14041 U.S. Highway One
Second Floor, Suite D
Juno Beach, Florida 33408

Fax (407) 827-3520

February 12, 1996

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation

Dear Ms. Buckley:

Enclosed please find the Articles of Incorporation for the following corporation, ROTHCHILD OF JUPITER INC., together with the Statement of Acceptance as Registered Agent and an extra copy for stamping and return. You retained our check for \$78.00 which was for filing and a Certificate in Good Standing, when you returned the first Articles to us with the enclosed notice. We did call to verify that our new name was available and acceptable, as we did the first time. Both times, with Rothchild, Inc. and now with our new choice, Rothchild of Jupiter, Inc. we were told it was available and was acceptable. If there is anything further you require, please advise.

Your prompt attention is appreciated.

Respectfully,


Rebecca Huffman

Enclosures as noted

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
26 FEB 15 PM 1:55

ARTICLES OF INCORPORATION

OF

ROTHCHILD OF JUPITER, INC.

FILED
95 FEB 15 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROTHCHILD OF JUPITER, INC.

The principal place of business of this corporation shall be 11080 Prosperity Farms Road, Palm Beach Gardens, Florida 33410.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 11080 Prosperity Farms Road, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of the corporation at that address is T.G. Brown.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

T.G. Brown
11080 Prosperity Farms Road
Palm Beach Gardens, Florida 33410.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

T.G. Brown
11080 Prosperity Farms Road
Palm Beach Gardens, Florida 33410.

IN WITNESS WHEREOF, the undersigned, T.G. Brown, has hereto set his hand and seal on this 31 day of January, 1996.

By: _____

T.G. Brown, President

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this 31ST day of JANUARY, 1996 by T.G. Brown, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.



REBECCA HUFFMAN
My Commission CC424300
Expires Dec. 04, 1998
Bonded by HAI
800-422-1555

Rebecca Huffman
Notary Public, State of Florida

Print name:
Commission No. and Expiration:

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, ROTHCHILD OF JUPITER, INC. a Florida corporation with its principal office at 11080 Prosperity Farms Road, Palm Beach Gardens, Florida 33410 has appointed T.G. BROWN, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Dated: 1-31-76

By: 

T.G. BROWN
Registered Agent