

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086



Handwritten: 18310
Stamp: RECEIVED
96 FEB 28 AM 10:00
DIVISION OF CORPORATION

REFERENCE : 862051 80252A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Handwritten: Patricia Pyjot

ORDER DATE : February 27, 1996

ORDER TIME : 5:03 PM

ORDER NO. : 862051

700001726417

CUSTOMER NO: 80252A

CUSTOMER: Deborah D. Haas, Legal Assist
FOGT & MATHESON

700 Colorado Avenue

Stuart, FL 34994

DOMESTIC FILING

NAME: JENSEN PLAZA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN FEB 28 1996

FILED
96 FEB 28 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18310

ARTICLES OF INCORPORATION
OF
JENSEN PLAZA, INC.

FILED
96 FEB 28 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JENSEN PLAZA, INC.

The address of the principal office of this corporation shall be Post Office Box 1610, Jensen Beach, Florida 34958, and the mailing address of the corporation shall be the same.

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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Frank A. Wacha, Jr. Dir.	3860 Northeast Cherry Drive Jensen Beach, Florida 34957
Warner Wacha Dir.	4591 Northeast Savanna Road Jensen Beach, Florida 34957
Anita T. Wacha Dir.	3350 Northeast Indian River Drive Jensen Beach, Florida 34957

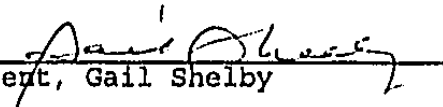
ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 27, 1996 .

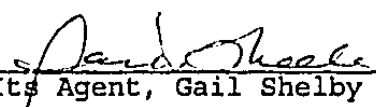
CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

CLD/cld