

P960000 22018

JAN GERTH
3100 Medinah Circle West
Lake Worth, FL 33467

March 4, 1996

FILED
MAR 8 1996
TALLAHASSEE, FL
RECEIVED

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

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-03/08/96--01057--010
*****122.50 *****122.50

Gentlemen:

I enclose Articles of Incorporation for filing along with my check in the sum of \$122.50.
Please return the documents to me at the above address. Thank you for your assistance.

Yours truly,

Jan Gerth
JAN GERTH

/jg
Enclosures

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ARTICLES OF INCORPORATION

OF

JEG PROPERTIES, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: JEG PROPERTIES, INC. The principal place of business of this corporation shall be: 3100 Medinah Circle, Lake Worth, FL 33467.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business or businesses to be transacted by the corporation is as follows: the transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Annotated 607 et seq.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 per share par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. OFFICERS AND DIRECTORS

The name and street address of the initial sole officer and director, who shall hold office the first year of the corporation's existence or until their successors are elected are:

Sole Officer:

JAN GERTH
3100 Medinah Circle
Lake Worth, FL 33467

This corporation shall have one (1) director. The number of directors may be increased from time to time in such a manner as may be prescribed by the by-laws, but shall never be less than one (1).

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being director or officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each person for all costs, legal, and other expenses reasonably incurred by him in connection with any claim of liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person to any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE VI. INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

**JAN GERTH
3100 Medinah Circle
Lake Worth, Florida 33467**

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of this corporation at that address is CORPORATE SERVICE COMPANY.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JAN GERTH
3100 Medinah Circle
Lake Worth, Florida 33467

ARTICLE IX. SUBSCRIBERS

The names and addresses of the persons signing these articles are:

JAN GERTH
3100 Medinah Circle
Lake Worth, Florida 33467

ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI. SHAREHOLDERS' MEETING REQUIRED

Any action of the Shareholders of this corporation must be taken at a meeting of Shareholders of this corporation, duly called as provided by law.

ARTICLE XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the Shareholders of this corporation.

ARTICLE XIII. AMENDMENT

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

IN WITNESSES WHEREOF the undersigned subscribers have executed these Articles of Incorporation on this 1st day of March, 1996.

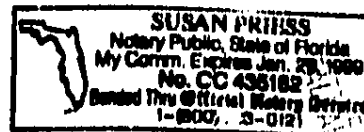
Jan Gerth
JAN GERTH

ACKNOWLEDGMENT:

SUBSCRIBED AND SWORN TO before
me this 4th day of March, 1996.

Susan A. Reiss
NOTARY PUBLIC

My commission expires:



FILED
MAR - 8 AM 8:18
CLERK OF COURT
JANUARY 8, 1996

NOTICE

The undersigned, JAN GERTH, states that he has been named as the initial registered agent and the undersigned agrees to accept this appointment and states that his office address for the service of process and any other mail directed to the incorporation will remain: 3100 MEDINAH CIRCLE, LAKE WORTH, FLORIDA 33467.

Jan Gerth
JAN GERTH

SUBSCRIBED AND SWORN TO before
me this 4th day of March 1996.

Susan A. Reiss
NOTARY PUBLIC

My commission expires:

