

REFERENCE : 883015 4806726

AUTHORIZATION :

COST LIMIT : # PREPAID ORDER DATE : March 15, 1996

ORDER TIME : 9:21 AM

ORDER NO. : 883015

NAME:

CUSTOMER NO: 4806726

CUSTOMER: Mr. David Pratt

JONES FOSTER JOHNSTON & STUBBS

Suite 1100 505 S. Flagler Drive West Palm Beach, FL 33401 AUCH CHAIR 33 DOMESTIC FILING ==

EFFECTIVE DATE:

BJCR COMPANY

XX 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: Daniel W Leggett

examiner's initials: T. BROWN MAR 1 8 1996

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EFFECTIVE DATE MAR 1 4 1996

# ARTICLES OF INCORPORATION OF BJCR COMPANY



I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

## ARTICLE I

## Name

The name of this corporation shall be BJCR Company.

#### ARTICLE II

#### Purpose

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

## ARTICLE III

# Capital Stock

The capital stock of this corporation shall consist of 1,000 shares of common stock of \$1 par value, fully paid and non-assessable.

#### ARTICLE IV

# Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is 5698 St. Anne's Way, Boca Raton, FL 33496.

#### ARTICLE V

# Registered Agent/Registered Office

The initial Registered Agent of this corporation is Howard Stern, located at the Registered Office of the corporation at 5698 St. Anne's Way, Boca Raton, FL 33496.

#### ARTICLE VI

# **Initial Board of Directors**

This corporation shall initially have 1 Director. The number of Directors may be changed from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is:

Howard Stern 5698 St. Anne's Way Boca Raton, FL 33496

#### **ARTICLE VII**

## **Special Provisions**

The following special provisions shall govern this corporation:

- A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.
- B. There shall be a President, a Secretary and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such

other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

- C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
- D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.
- E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act, or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability

that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

F. Upon the proposed sale of any issued (or treasury) stock of this corporation, any holder of issued shares of this corporation of the same class or series shall have the right to purchase his prorate share of such unissued or treasury shares as are proposed for sale as nearly as may be done without the issuance of fractional shares at the price at which such shares are offered to others.

## ARTICLE VIII

# **Officers**

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Howard Stem

President, Secretary, Treasurer

#### ARTICLE IX

#### Incorporator

The name and address of the incorporator is:

Howard Stern 5698 St. Anne's Way Boca Raton, FL 33496

# ARTICLE X

## <u>Amendment</u>

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

## ARTICLE XI

#### Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

#### **ARTICLE XII**

#### Commencement

This corporation shall commence its existence upon the date of execution of these Articles of Incorporation pursuant to Florida Statutes 607.167, providing that corporate existence may begin up to five days before the filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has subscribed to these Articles of Incorporation this 14th day of March , 1996.

Howard Stern, Incorporator

# STATE OF FLORIDA

# **COUNTY OF PALM BEACH**

	The	foregoing	instrument	was	acknowledged	before	me	by
Howard	B.5	tern	, \	who is	personally known	to me or	· who	has
produced a d	lriver's	license as ic	lentification :	and wl	no did take an oat	th this <u>/</u> 2	ph	day
of Marca	AP	, 19 <u>40</u>	<u>.</u>					

(NOTARY SEAL)

OFFICIAL NOTARY SEAL BETSEY H COOPER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC456691 MY COMMISSION EXP. MAY 19,1999

Print Name: Bersey 4. Cooper

Commission No.: C c 45 669/ My commission expires: 5-19-1999

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That BJCR Company, desiring to organize under the laws of the State of Florida, has named Howard Stern, located at the Registered Office of the corporation at 5698 St. Anne's Way, Boca Raton, FL 33496, as its Registered Agent to accept service of process within this state.

# ACKNOWLEDGMENT:

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.

Howard Stern, Registered Agent

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