ACCESS SY TEM PUBLIC FILING COLER SHEE ECTRONIO (((H860**\$**00 CORPORATIONS TO: DIVISION Ol: DEPARTMENT OF STATE 1492 W FLAGLER ST BUITE 200 STATE OF FLORIDA MIAMI FL 33135-9-0000 409 EAST GAINES STREET CONTACT: RAY STORMONT TALLAHASSEE, FL 32309 PHONE: (305) 641-3894 FAX: (804) 922-4000 (305) 841-3770 FAX: FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H98000009378))) NAME: JACK BRABBIT REALTY CORP. CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H96000009378 DATE REQUESTED: 07/08/1998 TIME REQUESTED: 12:27:10 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000009378))) \*\* ENTER 'M' FOR MENU. \*\* ENTER SELECTION AND (CR): NUM Connect: 00:14:3 Help F1 Option Menu F2

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ARTICLES OF INCORPORATION

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The name of the corporation shall be:

JACK RABBIT REALTY CORP.

# PRINCIPAL PLACE OF AUSIMESS

The principal place of business and the mailing address of this corporation shall be:

900 N.W. 10 Ave. Pt. Lauderdale, Florida 33311

# APPICES III

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

### ARTICLE IV

This Corporation is organized for the purposes of transacting any and all lawful business.

### APRICLE Y

This Corporation is authorized to issue 1,000 shares of \$1.00 per value common stock.

### OUDBIN FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's Bylaws, a majority of the shares entitled to vote, represented in person or

11m A. Shone, Esq., 2455 E. Sunrise Bud. #905 Ft. Laud., FL 33304 (954)561.4551 / FBN. 368431

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by proxy, shall be required to constitute a quorum at a meeting of shareholders,

# LIMITATION OF CORPORATE POTERS

The corporate powers of this corporation are as provided in saction 617.0302, Florida statutes, unless limited as follows:

No limitations

#### ARTICLE VIII

The name and the street address of the initial registered agent is:

Charles D. Hershkovita 900 M.W. 10 Ave. Pt. Lauderdale, Florida 33311

# ARTICLE IX

The name(s) and street address(es) of the incorporator(s) for these articles of incorporation is(are):

Charles B. Hershkovits 800 N.W. 10 Ave. Ft. Lauderdele, Florida 33311

## INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time in the manner provided in the Sylavs, but shall never be less than One. The name and address of the initial Director of the corporation is as follows:

Charles D. Mershkovits 900 M.W. 10 Ave. Pt. Lauderdele, Florida 33311

#### ARTICLE\_EI INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing new or hereinafter enacted.

#### ANTICLE LIL LINITATION ON SHARENOLDERS SUITS

Shareholders shall not have a cause of action against the Company's Officers, Directors or agants as a result of any action taken, or as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances shall not render it inapplicable in any other circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

The undersigned incorporator(s) has(have) executed these articles of incorporation this 2/ day of May ,1996.

Signature(s) of the incorporator(s)

Charle B. Houley

incorporator signing

Charles B. Hershkovits

Charles B. Horshkovits

Typed

of

name

Typed name of incorporator signing

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organised under the laws of the State of Plorida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: JACK RABBIT REALTY CORP.
- 2. The name and address of the registered agent and office is:

Charles B. Hershkovitz 900 N.W. 10 Ave. Ft. Lauderdale, Florida 33311 HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CRETIFICATE, I MEMBEY ACCEPT THE APPOINTMENT AS MEGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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