

1201 HAYS STREET
PALM BEACH, FL 33480
1-800-368-8000
P96000059557



ACCOUNT NO. : 072100000032
REFERENCE : 015813 7112578
AUTHORIZATION : Patricia Puyjuts
COST LIMIT : \$ 122.50

ORDER DATE : July 10, 1996
ORDER TIME : 1:59 PM
ORDER NO. : 015813

CUSTOMER NO: 7112578 200001885642

CUSTOMER: John R. Banister, Esq
WARWICK & BANISTER
140 Royal Palm Way
Palm Beach, FL 33480

DOMESTIC FILING

NAME: JONATHAN'S LANDING REALTY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

ef
7/17/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 15 AM 9:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 16 AM 9:12

ARTICLES OF INCORPORATION

OF

JONATHAN'S LANDING REALTY, INC.

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:

JONATHAN'S LANDING REALTY, INC.

The address of the principal office of this corporation shall be 140 Royal Palm Way, Palm Beach, Florida 33480, 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 1,000 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. 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 July 11, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

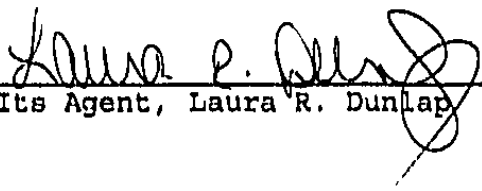
96 JUL 16 AM 9:12

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, Laura R. Dunlap

GLS/mke

P96000059557

WARWICK & BANISTER, P.A.
LAWYERS
140 ROYAL PALM WAY
P.O. BOX 8738
PALM BEACH, FLORIDA 33480

JOHN R. BANISTER
CHARLES H. WARWICK, III

TELEPHONE 888-7776
TELECOPIER 888-2271
AREA CODE 888

PLEASE REFER TO:

August 23, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001935262
-08/29/96--01005--002
*****35.00 *****35.00

Re: Jonathan's Landing Realty Inc.,

Dear Sir or Madam:

We enclose herewith the original Statement of Change for a Registered Agent and a check for \$35.00 for the filing costs for the above-referenced corporation.

At this time please forward any billing from Corporation Service Company to the new agent, John R. Banister, Esq at the above address.

Please do not hesitate to contact our office with any further questions or comments.

Very truly yours,

WARWICK & BANISTER, P.A.

Kristina Neville

Kristina Neville

:kn

FILED
96 SEP 13 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Change

09-16-96

DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1996

**KRISTINA NEVILLE
WARWICK & BANISTER, P.A.
P. O. BOX 2735
PALM BEACH, FL 33480**

**SUBJECT: JONATHAN'S LANDING REALTY, INC.
Ref. Number: P96000059557**

We have received your document for JONATHAN'S LANDING REALTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE NOTE: JOHN C. GARLICK HAS SIGNED AS OFFICER ON THE REGISTERED AGENT CHANGE FORM; HOWEVER, THE NAME OF THE PERSON LISTED IS SHERRY SPRINGER. PLEASE CORRECT DOCUMENT BY ADDING THE PERSON'S NAME AND TITLE SIGNING AS OFFICER.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 596A00041720

DIVISION OF CORPORATIONS

96 SEP 13 AM 8:15

RECEIVED

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1501, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: JONATHAN'S LANDING REALTY, INC.,

1b. The mailing address of the corporation is: C/O DICKINSON MANAGEMENT, 400 Toney Perina Dr, Jupiter, FL 33458

1c. Date of Incorporation: JULY 16, 1996 Document number: P960000595E7

2. The name and address of the current registered agent and office:

Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

JOHN R. BANISTER, ESQUIRE, 140 ROYAL PALM WAY, STE 205, PALM BEACH, FL 33480

FILED 96 SEP 13 AM 10:03 SECRETARY OF STATE TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of an officer, chairman or vice chairman of the board: JOHN C. GARLICK, VICE - PRESIDENT (Date): 8-20-96

JOHN C. GARLICK, VICE - PRESIDENT (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent: JOHN R. BANISTER, ESQUIRE (Date): Aug 22, 1996

If signing on behalf of an entity: JOHN R. BANISTER, ESQUIRE (Typed or Printed Name) (Capacity)