

P970000/4452



ACCOUNT NO. : 072100000032

REFERENCE : 257420 7104837

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 12, 1997

ORDER TIME : 9:59 AM

ORDER NO. : 257420-005

CUSTOMER NO: 7104837

CUSTOMER: Mr. Mario A. Romine
TURNBERRY ASSOCIATES

Suite 400
2875 N. E. 191st Street
Aventura, FL 33180

DOMESTIC FILING

AIRPLANE
NAME: THE JR1 CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

W97-3483
KR 2.12
2.14.97

800002085278--8

RECEIVED
97 FEB 12 AM 10:37
DIVISION OF CORPORATION

FILED
97 FEB 12 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: THE JR1 CORPORATION
Ref. Number: W97000003483

RESUBMIT
Please give original
submission date as file date.

We have received your document for THE JR1 CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00007475

97 FEB 13 PM 2:00
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
OF
THE JR1 AIRPLANE CORPORATION**

RECEIVED
2-11-97

FILED
97 FEB 12 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation shall be:

THE JR1 AIRPLANE CORPORATION

ARTICLE II
DURATION

This corporation shall commence its existence as of February 11, 1997.

ARTICLE III
PURPOSE

This corporation is organized for any lawful purpose.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation shall be: c/o 2875 N.E. 191st Street, Suite 400, Aventura, Florida 33180.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is as follows:

REGISTERED AGENT

Mario A. Romine

**STREET ADDRESS OF
REGISTERED OFFICE**

2875 N.E. 191st Street
Suite 400
Aventura, Florida 33180

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The names and address of the Directors are Jeffrey Miller Soffer and Ronald Seikaly, c/o 2875 191st Street, Suite 400, Aventura, Florida 33180.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is Mario A. Romine, 2875 N.E. 191st Street, Suite 400, Aventura, FL 33180.

**ARTICLE IX
BY-LAWS**

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

**ARTICLE X
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 11th day of February, 1997.



Mario A. Romine
Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 11th DAY OF FEBRUARY, 1997.

BY: 

Mario A. Romine

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA