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ARTICLES OF INCORPORATION

OF

97 APR - 7 PH 3: 54 TALLAHASSEE, FLORIE

JIGSAW DEVELOPMENT CORP.

# **ARTICLE I**

The name of the corporation is JIGSAW DEVELOPMENT CORP. and its mailing address and principal place of business is 288-Z Smith Sundy Road, Delray Beach, Florida 33446.

### **ARTICLE II**

The corporation shall have perpetual existence.

# **ARTICLE III**

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

### **ARTICLE IV**

The corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each.

# ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394 and the name of the initial registered agent of the corporation at that address is Geoffrey S. Mombach.

### **ARTICLE VI**

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

Mr. Steven Wolf 288-Z Smith Sundy Road Delray Beach, Florida 33446

### ARTICLE VII

The name and address of the person signing these Articles is: Geoffrey S. Mombach, 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394-3079.

## ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

### **ARTICLE IX**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### **ARTICLE X**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this  $\underline{\mathcal{U}} \stackrel{\mathcal{H}}{=} day$  of April, 1997.

Geoffiev S. Mombach

STATE OF FLORIDA

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4th day of April, 1997, by Geoffrey S. Mombach, who is personally known to me.

HOLLY L. HARRISON
MY COMMISSION & CC 292090
EXPIRES: July 30, 1997
Bonded Thru Notery Public Underwriters

Typed/Printed Name:

Notary Public - State of Florida

Commission Expires: Commission Number:

I, Geoffrey S. Mombach, hereby accept the designation of Resident Agent for service of process upon Jigsaw Development Corp., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 4th day of April, 1997.

ffred Si Mombach

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