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MACKAY & RANREW, P. A.  
ATTORNEYS AT LAW

David L. MacKay

2801 S.W. College Road, Suite 1  
Post Office Box 206, Ocala, Florida 34478-0206  
(352) 237-3800 Fax (352) 237-0299

Thomas C. Ranew, Jr.

May 1, 1997

Secretary of State  
Department of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

800002165948--9  
-05/05/97--01092--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Jasmine Square, Inc.

TO WHOM IT MAY CONCERN:

Enclosed is an original and copy of Articles of Incorporation for Jasmine Square, Inc., together with our check in the amount of \$70, representing your fee for filing the Articles of Incorporation.

Please acknowledge receipt of the original Articles on the acknowledgment copy enclosed and return it to me.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. MacKAY  
For the Firm

DLM/jf

Enclosures

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF  
JASMINE SQUARE, INC.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -5 AM 11:18

ARTICLE I - Name

The name of this corporation is JASMINE SQUARE, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 10,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office,  
Principal Office and Mailing Address

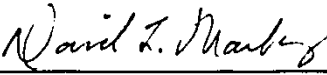
The street address of the initial registered office, the principal office and mailing address of the corporation is 2801 Southwest College Road, Suite 1, Ocala, Florida, 34474.

**ARTICLE VI - Initial Registered  
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is DAVID L. MacKAY, whose address is 2801 Southwest College Road, Suite 1, Ocala, Florida, 34474, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

**ACCEPTANCE**

I HEREBY ACCEPT the appointment as Registered Agent of JASMINE SQUARE, INC. and agree to act in that capacity.

  
\_\_\_\_\_  
Registered Agent

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**ARTICLE VI - Board of Directors**

The corporation shall initially have five (5) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The names and address of the initial Directors of this corporation are:

LINDA WHITLOCK

6539 Southeast Federal Highway  
Stuart, Florida 34997

AL FARINA

6539 Southeast Federal Highway  
Stuart, Florida 34997

CHARLES L. TONA

14481 Southwest 47th Court  
Ft. Lauderdale, Florida 33330

FRANK J. TONA

6240 SW SR 200  
OCALA, FLORIDA 34477

MIKE FARINA

Five Cold Hill Road, Suite 3  
Mendham, New Jersey 07945

**ARTICLE VIII - Amendment of Articles**

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24<sup>th</sup> day of April, 1997.

**SUBSCRIBERS:**

Frank J. Tona  
FRANK J. TONA

Al Farina  
AL FARINA

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me by FRANK J. TONA and AL FARINA, this 24<sup>th</sup> day of April, 1997.

David L. Mackay  
(Signature, Notary Public, State of Florida)  
(Print, Type or Stamp Commissioned  
Name of Notary Public)

Personally Known , OR, Produced Identification   
Type of Identification Produced:

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