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HURD, HORVATH & DINKIN, P.A.

ATTORNEYS AT LAW

8295 No. MILITARY TRAIL, SUITE A  
PALM BEACH GARDENS, FLORIDA 33410-6397

MITCHELL A. DINKIN  
DAVID E. HORVATH  
ROGER C. HURD

TELEPHONE: (561) 627-1534  
FAX: (561) 694-9847

July 10, 1997

Return to  
RU ASAP

Attorney's Title Insurance Fund, Inc.  
660 East Jefferson Street, Suite 200  
Tallahassee, FL 32301  
ATTN: BARBARA KEYS

RE: J. Stamm, Inc.

200002243502--6  
-07/22/97-01012-025  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Ms. Keys:

Enclosed please find an original and one copy of the Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the amount of \$122.50. Please file the Articles with the Secretary of State as soon as possible, and fax us a copy of the filed Articles as soon as they are received by your office. You may mail the certified copy of the Articles of Incorporation to us in the self-addressed, stamped envelope provided.

Thank you for your cooperation in this matter. Should you have any questions, please feel free to contact me.

Very truly yours,

David E. Horvath/cw

David E. Horvath

DEH/cgw

Enclosures

FILED  
97 JUL 22 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 JUL 22 AM 10:13  
DIVISION OF CORPORATION

6/23/97

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for said corporation.

FILED  
97 JUL 22 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the corporation is J. STAMM, INC.
2. The period of duration is perpetual.
3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
5. The address of its initial registered office is: 8295 N. Military Trail, Suite G, Palm Beach Gardens, FL 33410; and its initial registered agent is Bruce F. Prevost.
6. The address of the principal corporate office is: 8295 N. Military Trail, Suite G, Palm Beach Gardens, FL 33410; and its mailing address is 8295 N. Military Trail, Suite G, Palm Beach Gardens, FL 33410.
7. The method of election of the corporate directors is provided for in the Bylaws.
8. The number of directors constituting its initial Board of Directors is one, whose names and addresses are:

### NAME

### ADDRESS

Bruce F. Prevost

8295 N. Military Trail, Ste. G  
Palm Beach Gardens, FL 33410

Mark L. Levitats

9350 S. Dixie Highway, Suite 930  
Miami, Florida 33156

Y. Steven Liedman

9350 S. Dixie Highway, Suite 930  
Miami, Florida 33156

9. The name(s) and address(es) of the incorporator(s) is:

### NAME

### ADDRESS

Bruce F. Prevost

8295 N. Military Trail, Ste. G  
Palm Beach Gardens, FL 33410

10. Commencement of Corporation Existence: The Corporation shall commence its existence on the date of incorporation.

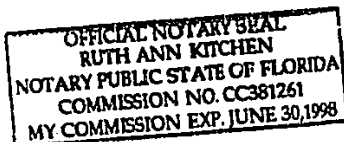
DATED this 10<sup>th</sup> day of July, 1997.

Bruce F. Prevost  
BRUCE F. PREVOST

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared BRUCE F. PREVOST, who is well known to be the person described herein and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, that I relied upon the following form of identification of the above-named person: personally known, and that an oath was not taken.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Palm Beach Gardens FL in said county and state this 10<sup>th</sup> day of July, 1997.



Ruth Ann Kitchen  
Notary Signature

\_\_\_\_\_  
Printed Notary Signature

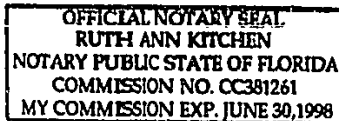
My Commission Expires:

NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent for J. STAMM, INC.  
and the undersigned states that she is familiar with and accepts the obligation of that position.

Bruce F. Prevost  
BRUCE F. PREVOST

Sworn to and subscribed before me this 10 day of July, 1997.



Ruth Ann Kitchen  
Signature of Notary Public

\_\_\_\_\_  
Printed Name of Notary Public

Personally Known ✓ Produced Identification \_\_\_\_\_

Type of Identification: \_\_\_\_\_

FILED  
97 JUL 22 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA