

P97000079093

Law Offices Of
Ehrlich and Samis
4629 Central Avenue, Suite 102
St. Petersburg, Florida 33713

Charles W. Ehrlich
Scot E. Samis

Telephone
(813) 321-4700
Facsimile 323-8286

September 9, 1997

Florida Department of State
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

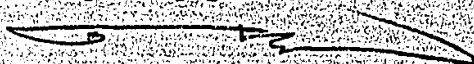
900002290149--1
-09/11/97--01033--002
****122.50 ****122.50

RE: Joanne Holdings, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for Joanne Holdings, Inc., and a check in the amount of \$122.50 which includes the filing fee and a certified copy. Please return the Articles to this office after filing. Thank you.

Very truly yours,


Scot E. Samis

SES/mbb
Enclosure

FILED
97 SEP 11 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TP1-9/12/97

ARTICLES OF INCORPORATION

OF

JOANNE HOLDINGS, INC.

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JOANNE HOLDINGS, INC.

The principal place of business of this corporation shall be
Lee Avenue, Redington Shores, FL 33708.

ARTICLE II. NATURE OF BUSINESS

The business of real estate and chattel investment and to engage or transact in any or all lawful activities or business permitted under the laws pertaining to corporations in the State of Florida or the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 17606 Lee Avenue, Redington Shores, FL 33708 and name of the initial registered agent of the corporation at that address is Joanne Greenberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to begin immediately and exist perpetually.

FILED
97 SEP 11 AM 10:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporators that the corporation will elect to be taxed as an S corporation under the terms of Sections 1361, et seq., Internal Revenue Code of 1986. Initial stock shall be designated as section 1244 stock.

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Joanne Greenberg
17606 Lee Avenue
Redington Shores, FL 33708

ARTICLE VIII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

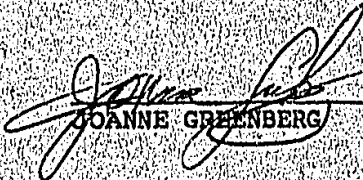
Joanne Greenberg, President/Secretary
17606 Lee Avenue
Redington Shores, FL 33708

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation are:

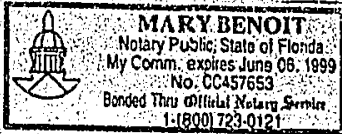
Joanne Greenberg, President/Secretary
17606 Lee Avenue
Redington Shores, FL 33708

IT WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 8th day of September, 1997.


JOANNE GREENBERG

STATE OF FLORIDA
COUNTY OF PINELLAS

8th The foregoing instrument was acknowledged before me this
day of September, 1997.



Mary Benoit
Notary Public
My Commission expires:

CERTIFICATE OF DESIGNATING REGISTERED AGENT

JOANNE HOLDINGS, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Joanne Greenberg, with street address at 17606 Lee Avenue, Redington Shores, FL 33708, as its agent to accept service of process within this State.

Joanne Greenberg
JOANNE GREENBERG Subscriber

Dated: 9/8/97

ACCEPTANCE OF APPOINTMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity this 8th day of September, 1997.

Joanne Greenberg
JOANNE GREENBERG

FILED
97 SEP 11 AM 10:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA