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CORP SEARCH

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000002363560--0 -12/05/97 - -01001 --003 *****70.00 *****70.00 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Certified Copy CO Walk In Pick Up Time Mail Out Certificate of Status Certificate of Good S Will Wait ARTICLES ONLY Photocopy ALL CHARTER DO AMENDMENTS 等基以EW FILINGS Amendment Profit Resignation of R.A. Officer/Director NonProfit Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication FICTITIOUS NAME SEARCH Other Merger

OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
	Other

Ordered By:

Date:

RP 12-4-97

FILED TO DETARY OF STATE FINION OF CORPORATIONS

97 DEC -4 PM 3:28

ARTICLES OF INCORPORATION OF

S. J. PARK PROPERTIES, INC.

The undersigned subscriber 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:

S. J. PARK PROPERTIES, INC.

The principal place of business of this corporation shall be: 9039 S.E. Hawksbill Way, Hobe Sound, FL 33455

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 9039 S.E. Hawksbill Way, Hobe Sound, FL 33455. The post office address of the registered agent shall be 9039 S.E. Hawksbill Way, Hobe Sound, FL 33455 and the name of the initial registered agent of the corporation at that address is JOHN R. MULLER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Secretary, and Treasurer to be:

JOHN R. MULLER, 9039 S.E. Hawksbill Way, Hobe Sound, FL 33455.

ARTICLE IX. SUBSCRIBER

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

JOHN R. MULLER, 9039 S.E. Hawksbill Way, Hobe Sound, FL 33455.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3^{pq} day of December, 1997.

OHN R MITTER

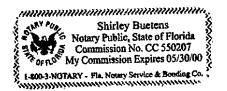
COIN R. MOLDE

STATE OF FLORIDA, COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this $\frac{3^{RP}}{4}$ day of December, 1997 by JOHN R. MULLER, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, the date first written above.

Notary Public, State of Florida



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97 DEC -4 PM 3: 28

Notary Public, State of Florida Commission No. CC 550207 My Commission Expires 05/30/00

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Commission Expiration Date:

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performace of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned REGISTERED AGENT has hereunto set his hand and seal in the State of Florida, this $3^{\rho\rho}$ day of December, 1997.

JOHN R. MULLER, Registered Agent

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this $3^{\#}$ day of December, 1997 by JOHN R. MULLER, who is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, date first written above.

Communication

**Commu

Motary Public, State of Florida Commission Expiration Date:

Prepared by: BUETENS & BUETENS, Attorneys at Law

8965 Bridge Road, Hobe Sound, Florida 33455

Phone: 561-546-6633 5-corp-4

