Examiner's Initials

Other

#### ARTICLES OF INCORPORATION

OF

#### JUBILEE REALTY CORP.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit, it is:

#### ARTICLE I

The name of the Corporation shall be: \_\_JUBILEE REALTY CORP.

### ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

#### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall have a par value of \$ 5.00 per share.

All stock is to be issued as fully paid and exempt from assessment.

## ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stock holders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

## ARTICLE V

The amount of capital with wich this corporation may begin busines shall not be less then five hundred. (\$500.00) dollars.

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### ARTICLE VI

The existence of corporation is porpetual.

ARTICLE VII
The initial post office address and registered offices of the corporation
in the State of Florida shall be: 24 E. 5 ST HIALEAH, FL 33010
• The boar of directors
may time to time principal offices to any other address within the state of
of lorida. The registered agent ALFREDO J. RIPPES
Address
ARTICLE VIII
The business of the corporation shall be managed by a board of directors

The business of the corporation shall be managed by a board of directors consisting of not less than (2) nor more than (5) directors. A quorun for the holding of a meating of the board of directors, and fo the transaction of anu business properly carried out by the directors on be half of the corporation, shall consist of a majority of the members thereof. But, the directors, may consent to the doing of any act as though a formal meeting had been held pursuant to call being duly made and as though a the sold act been present, and/or such duties may be delegated to an \* Executive conmitee ".

# ARTICLE IX

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The names and post office addresses of the members of the first board of Directors and corporate officers are as follows:

<u></u>	-		
ALFREDO J. RIPPES	:	PRESIDENT	11570 NE 21 DRIVE N. MIAMI, FL 33181
WAVIE	=	111115	<u>RDDRESS</u>

TTTTE

ADDDECC

### ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows;

NAME: ADDRESS SHARES CASH VALUE
ALFREDO J. RIPPES 11570 NE 21 DR 100 500.
N. MIAMI,FL33181

## ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this -

\_\_day of \_\_JANUARY

	1, 1
	(SEAL)
•	PRESIDENT

\_\_\_ of 199<mark>8</mark>.

\_\_\_\_\_ ( SEAL )

( SEAL )

STATE OF FLORIDA

COUNTY OF DADE

## CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: JUBILEE REALTY CORP.
2. The name and address of the registered agent and office is:
ALFREDO J. RIPPES
(NAME)
24 EAST 5TH STREET SUITE 1E
(P.O. BOX NOT ACCEPTABLE)
HIALEAH, FLORIDA 33010
(CITY/STATE/ZIP)
HAVING BEEN MADE AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
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 STATU-
TES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I
AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT. SIGNATURE
(corporate officer)
TITLE PRESIDENT
DATE 01-15-98

98 JAN 16 PM 5: 05
SECRETARY OF STATE