



THE UNITED STATES  
CORPORATION  
COMPANY

P98000006275

ACCOUNT NO. : 072100000032

REFERENCE : 676122 88123A

AUTHORIZATION :

Patricia T. Pitt

COST LIMIT : \$ 70.00

ORDER DATE : January 21, 1998

ORDER TIME : 10:58 AM

ORDER NO. : 676122-005

000002406870--2

CUSTOMER NO: 88123A

CUSTOMER: Peter J. Henn, Esq  
PETER J. HENN, P.A.

2095 Grand Harbor Boulevard

Vero Beach, FL 32967

DOMESTIC FILING

NAME: J & J MANAGEMENT COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 PM 12:56

RECEIVED  
98 JAN 21  
DIVISION OF CORPORATIONS  
4:46

**ARTICLES OF INCORPORATION  
OF  
J & J MANAGEMENT COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 PM 12:56

Article I - Name

The name of this corporation is J & J MANAGEMENT COMPANY

Article II - Principle Office; Mailing Address

The principal office and mailing address of this corporation is 2095 Grand Harbor Boulevard, Vero Beach, Florida 32967.

Article III- Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article IV - Preemptive Rights

Each shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2095 Grand Harbor Boulevard, Vero Beach, Florida 32967, and the name of the initial registered agent of this corporation at that address is Peter J. Henn.

Article VI - Incorporator

The name and address of the person signing these Articles is Peter J. Henn, 2095 Grand Harbor Boulevard, Vero Beach, Florida 32967.

Article VII - Purpose and Powers

This corporation is organized for the purpose of transacting any or all lawful business and shall have all powers available to corporations under Chapter 607, Florida Statutes, as amended from time to time.

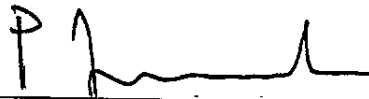
Article VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

Article IX - Amendment

These Articles of Incorporation may be amended by the affirmative vote of the owners of a majority of the common stock.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of January, 1998.



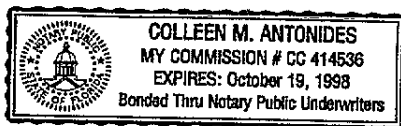
Peter J. Henn, Incorporator

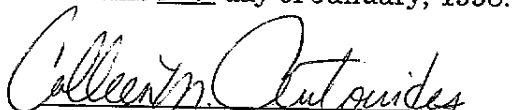
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 21 PM 12:56

STATE OF FLORIDA                     )  
COUNTY OF INDIAN RIVER         )

BEFORE ME, the undersigned authority, this day personally appeared Peter J. Henn, who, after being duly sworn, according to law, deposes and says that he is competent to contract and further acknowledges that he did subscribe to the foregoing Articles of Incorporation freely and voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 20th day of January, 1998.



  
Notary Public, State of Florida  
My Commission Expires:

Acceptance of Designation

The undersigned, Peter J. Henn, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.



Peter J. Henn