## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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### ARTICLES OF INCORPORATION OF CORPORATIONS

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**OF** 

### J H DEVELOPMENT COMPANY

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<u>ARTICLE I</u> NAME

**EFFECTIVE DATE** 

The name of this corporation is J H Development Company (hereinafter "Corporation").

### <u>ARTICLE II</u> DURATION

The Corporation shall have a perpetual existence commencing upon the execution of these Articles of Incorporation.

### <u>ARTICLE III</u> **PURPOSE**

The purpose of the Corporation is to own, lease, sell and market real estate and engage in any other legal and lawful act or activities for which corporations may be organized under the laws of the State of Florida.

### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

Except as otherwise required by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares of stock of the Corporation. The shares of stock in the Corporation are not to be divided into classes. The Corporation is not authorized to issue a preferred or special class of shares in series or in less than whole shares.

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# ARTICLE V PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

An initial street address and mailing address of the principal place of business of the Corporation is 400 St. Andrews Boulevard, Melbourne, Florida 32940. The street address of the initial registered office of the Corporation is James H. Fallace, P.A., 1900 South Hickory Street, Melbourne, Florida 32901, and the name of the initial registered agent of the Corporation at that address is James H. Fallace.

### ARTICLE VI L.R.C. SECTION 1244

It is the intent of the shareholders to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986, as amended.

### ARTICLE VII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE VIII AFFILIATED TRANSACTIONS

The Corporation expressly elects that it shall not be governed by Section 607.0901, Florida Statutes (1991), as amended from time to time or any corresponding provisions of Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of January, 1998.

JAMES H. FALLACE, Incorporator

## STATE OF FLORIDA SCOUNTY OF BREVARD S

The foregoing instrument was acknowledged before me this 30th day of January, 1998 by James H. Fallace, who is personally known to me of who has produced \_\_\_\_\_\_identification and who did take an oath.

Notary Public

State of Florida at Large My Commission Expires:

Leslie Hanel

My Commission CC708275

Expires January 14, 2002

# CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

J H Development Company, desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Melbourne, County of Brevard, and State of Florida, has named James H. Fallace, located at 1900 South Hickory Street, Melbourne, Florida 32901, as its agent to accept service of process within this state.

#### **ACCEPTANCE**

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I affirm that I am familiar with and accept the duties and obligations as registered agent for said Corporation.

AMES H. FALLACE

Date: January 30, 1998