

P98000013908

FROM : FORD, JETER & BOWLUS  
2/11/98

TO : Department of State

1998,02-11 02:42PM #098 P.01/05

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FORD, JETER & BOWLUS, P.A.  
CONTACT: VICKI CUMMINS  
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NAME: GROUP IV JAX DEVELOPMENT, INC.  
AUDIT NUMBER.....H98000002905

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

CERT. COPIES.....1

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ARTICLES OF INCORPORATION  
OF

GROUP IV JAX DEVELOPMENT, INC.

ARTICLE I - NAME

The name of this corporation is: GROUP IV JAX DEVELOPMENT, INC.

ARTICLE II - PURPOSE

The general nature of the business or businesses to be transacted is to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of voting common stock of the par value of One Dollar (\$1.00) each.

If at any time the holders of a majority of the shares of the Corporation shall enter into an agreement restricting or limiting the sale, transfer, assignment, pledge, or hypothecation of the shares of the Corporation or any part thereof to which agreement the Corporation shall become a party, the Corporation shall thereupon observe and carry out on its part the terms of any such agreement and shall refuse to recognize any sale, transfer, assignment, pledge, or hypothecation, or any attempted sale, transfer, assignment, pledge, or hypothecation, of any of the shares covered by such agreement, unless the same be in conformity with the terms and conditions of such agreement, provided that a copy of such agreement be filed in the principal office of the Corporation, and provided further that notice of the existence of such provision be noted conspicuously on the face or back of each and every certificate of shares subject to the terms and conditions of any such agreement.

ARTICLE IV - PRE-EMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This Instrument Prepared by:  
Robert A. Ford, Attorney-At-Law  
10110 San Jose Blvd., Jacksonville, Florida 32257  
Phone: (904) 268-7227 Florida Bar No. 187810

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ARTICLE V - PRINCIPAL OFFICE

The principal office of this Corporation will be: 3440 E. Atlantic Blvd., Pompano Beach, Florida, 33062.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall not have less than one (1) director but may have such greater number as may be elected by the stockholders from time to time.

The names and post office addresses of the members of the first board of directors, who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Address</u>
William T. Spinner	912 S.E. 9th Street Ft. Lauderdale, FL 33316
Robert S. Walters	1556 S. Ocean Lane, Apt. 204 Ft. Lauderdale, FL 33316
Kurt Langsenkamp	2700 N.E. 40th Street Ft. Lauderdale, FL 33308
Brian L. Kelley	12148 Glenmore Drive Coral Springs, FL 33071

ARTICLE VII - INCORPORATOR(S)

The name and post office address of the subscriber of these Articles of Incorporation are as follows:

<u>Name</u>	<u>Address</u>
Robert A. Ford	10110 San Jose Blvd. Jacksonville, FL 32257

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 10110 San Jose Blvd., Jacksonville, Florida, 32257.

The name of the initial registered agent of this corporation is: Robert A. Ford.

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THE UNDERSIGNED, being the original subscriber(s) hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these Articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set hand and seal this 10<sup>th</sup> day of February, 1998.

Signed, sealed and delivered  
in the presence of:

*Vicki L. Cummings*  
Witness Vicki L. Cummings

*Robert A. Ford*  
ROBERT A. FORD

*Rhonda G. Carver*  
Witness RHONDA G. CARVER

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of February, 1998, by ROBERT A. FORD, who is personally known, to me or who has produced \_\_\_\_\_ as identification.



RHONDA G. CARVER  
MY COMMISSION # 00428891 EXPIRES  
February 15, 1999  
BONDED THRU TROY FAH INSURANCE, INC.

*Rhonda G. Carver*  
Notary Public, State and County  
Aforesaid (Signature)

RHONDA G. CARVER  
Name of Notary Public  
(Typed, Printed or Stamped)  
My Commission Expires: 2-15-99

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CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, be it known that GROUP IV JAX DEVELOPMENT, 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 ROBERT A. FORD, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in that capacity, and agree to comply with the provisions of said Florida Statute relative to keeping open said office.

  
\_\_\_\_\_  
ROBERT A. FORD

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