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ACCOUNT NO. : 072100000032

REFERENCE : 740916 86622A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
98 MAR 13 PM 4:03  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : March 13, 1998

ORDER TIME : 2:48 PM

ORDER NO. : 740916-005

CUSTOMER NO: 86622A

500002457335--B  
-03/16/98-01001-013  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Charlotte A. Healy, Esq  
CHARLOTTE A. HEALY, ESQ

Suite A  
164 N.e. 6th Avenue  
Delray Beach, FL 33483

DOMESTIC FILING

NAME: JACKSON TOWER LAS OLAS  
PROPERTIES, INC.

EFFECTIVE DATE:

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

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

RECEIVED  
98 MAR 13 PM 3:22  
DIVISION OF CORPORATION

Pmc 3/13/98

**FILED**

**ARTICLES OF INCORPORATION**

98 MAR 13 PM 4:03

OF

**JACKSON TOWER LAS OLAS PROPERTIES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I--NAME**

The name of this corporation is Jackson Tower Las Olas Properties, Inc.

**ARTICLE II--DURATION**

This corporation shall have perpetual existence commencing upon filing.

**ARTICLE III--PURPOSE**

This corporation is organized for the purpose of transacting any and all other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV--CAPITAL STOCK**

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V--PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her 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 VI--INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this private corporation is 164 N.E. 6th Avenue, Delray Beach, Florida, 33483, and the name of the initial registered agent of this corporation at that address is Charlotte A. Healy.

**ARTICLE VII--INITIAL BOARD OF DIRECTORS**

This corporation shall have one director constituting the initial

Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Gregory L. Jackson  
601 S. Andrews Ave. #201  
Ft. Lauderdale, Florida 33301

#### ARTICLE VIII--INCORPORATORS

The name and address of the Incorporator signing these articles is: Charlotte A. Healy, 164 N.E. 6th Avenue, Delray Beach, Florida, 33483.

#### ARTICLE IX--INDEMNIFICATION

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

#### ARTICLE X--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

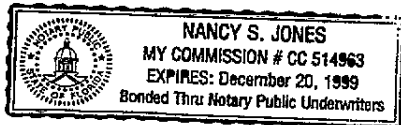
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12<sup>th</sup> day of March, 1998.

Jackson Tower Las Olas Properties, Inc.

By: Charlotte A. Healy  
Charlotte A. Healy

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument, the Articles of Incorporation establishing Jackson Tower Las Olas Properties, Inc. was acknowledged before me this 12<sup>th</sup> day of March, 1998 by Charlotte A. Healy, as Incorporator, who personally appeared.



*Nancy S. Jones*

Nancy S. Jones  
Notary Public, State of Florida  
Commission #: CC514963

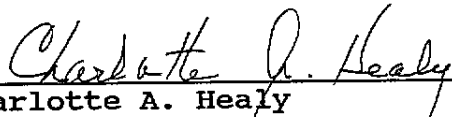
Personally Known X OR Produced Identification. \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED


In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Jackson Tower Las Olas Properties, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 601 S. Andrews Ave. #201, Ft. Lauderdale, Florida, 33301, has named Charlotte A. Healy, located at 164 N.E. 6th Avenue, Suite A, Delray Beach, Florida, 33483, as its agent to accept service of process within Florida.

Dated: March 12<sup>th</sup>, 1998.

  
Charlotte A. Healy  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
Charlotte A. Healy  
Registered Agent