NO.903 P.2

4/07/98 4:58 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H98000006695 4)))

DIVISION OF CORPORATIONS TO:

(850) 922-4001

FAX #:

FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

073222003555

CONTACT: MICHELE M PARCELLS

PHONE: (561)686-3307 (561) 686-5442

FAX #:

ACCT#:

NAME: TDJH, INC.

AUDIT NUMBER..... H98000006695

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

CERT. OF STATUS...O

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE. \$122.50 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU_ **

ENTER SELECTION AND <CR>:

ထံ 50

H98 000006695

ARTICLES OF INCORPORATION

OF

TDJH, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

TDJH, INC.

ARTICLE II

ADDRESS

The principal office of the corporation is:

2442 Metrocentre Boulevard West Palm Beach, Florida 33407 98 APR -8 AM 8: 50
SECRETARY OF STATE
TALL AHASSEE FLORION

H98000006695

H98 000006695

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

H98 000006695

H98 000006695

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name

Street Address

John White II

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

ARTICLE VII

DIRECTOR

The name and address of the individual who is to serve as the initial director of this Corporation are:

Name

Street Address

Thomas R. Gibson

2442 Metrocentre Boulevard West Palm Beach, Florida 33407

H98_00006695

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 7th day of April, 1998.

By: John White II, Incorporator

H98 <u>000006695</u>	
----------------------	--

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

98 APR -8 AM 8: 50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, TDJH, INC. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

By: White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: John White II, Registered Agent

H:\05Pend\JW\DArticlesOfIncorporationTDJH_JW/clc

H98 000006695