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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: JELLYSTONE PARK, INC.
AUDIT NUMBER.....H98000013246
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES.....3
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ARTICLES OF INCORPORATION
OF
JELLYSTONE PARK, INC.

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ARTICLE I - NAME

The name of this Corporation is JELLYSTONE PARK, INC.

ARTICLE II - PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III - STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Richard H. Breit.

ARTICLE V - DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Steven Halpern, 2881 E. Oakland Park Boulevard, 3rd Floor, Fort Lauderdale, Florida 33306.

RICHARD H. BREIT, ESQ.
FLORIDA BAR NO. 233436
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
954-985-4111

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ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation is Steven Halpern, 2881 E. Oakland Park Boulevard, 3rd Floor, Fort Lauderdale, Florida 33306.

ARTICLE VII - ADDRESS

The principal office and mailing address of the corporation is 2881 E. Oakland Park Boulevard, 3rd Floor, Fort Lauderdale, Florida 33306.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX - PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of July, 1998.


Steven Halpern, Incorporator

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.


RICHARD H. BREIT

H98000013246

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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