## A SOS SOS MARINA CIRCLE, BOCA RATON, FLORIDA 33486 (561) 394-4202 FAX (561) 394-4284

1 00002609201--4 -08/08/98--01043--012 \*\*\*\*122,50 \*\*\*\*122,50

August 4, 1998

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida

RE: JASMINE COURT AT LAS OLAS, INC.

#### Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above proposed Florida corporation. We have also enclosed a check payable to the Secretary of State in the amount of \$122.50 for chartering of this corporation, filing of the registered agent and for a certified copy of the recorded documents. We have also enclosed a prepaid Federal Express airbill and envelope for the expeditious return of the charter documents.

Thank you for your consideration.

Very truly yours,

**/** 

Encls.



# ARTICLES OF INCORPORATION OF

# JASMINE COURT AT LAS OLAS, INC.

#### ARTICLE I - NAME

The name of the corporation is:

JASMINE COURT AT LAS OLAS, INC.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

# <u> ARTICLE III - PURPOSE.</u>

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock which shall be designated "Common Shares".

# ARTICLE V - PRE-EMPTIVE SHARES

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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 address of the initial office of the corporation is: 5026 Marina Circle, Boca Raton, Florida 33486.

The name of the Registered Agent of this Corporation is GERALDINE SAYLES; the address of the Registered Agent is: 5026 Marina Circle, Boca Raton, Florida 33486.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS OF CORPORATION

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The name and address of the Initial Board of Directors is:

GERALDINE SAYLES 5026 Marina Circle Boca Raton, Florida 33486

#### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

GERALDINE SAYLES 5026 Marina Circle Boca Raton, Florida 33486

## **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former offer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_day of August, 1998.

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#### STATE OF FLORIDA

#### COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared before me GERALDINE SAYLES, and who identified himself to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and seal in the State and County aforesaid this day of August, 1998.

NOTARY PUBLIC

My commission expires:

L. GREER CAMPBEL My Comm Exp. 3/11/00 Bonded By Service Ins

No. CC538863
Parsonally Known [] Other I. D.

Identification submitted:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE PAGE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED.

FIRST THAT JASMINE COURT AT LAS OLAS, INC. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF BOCA RATON, STATE OF FLORIDA HAS NAMED GERALDINE SAYLES, LOCATED AT 5026 MARINA CIRCLE, BOCA RATON, FLORIDA 33486 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE:

DATED:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THIS 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.

Registered Agent

DATE: