

P98000087374

CPJ DEVELOPMENT, INC.

3015 South Osceola Avenue
Orlando, FL 32806
(407) 888-3077
(407) 649-9421(fax)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 12 AM 10:34

October 8, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300002661193--6
-10/12/98-01037-001
*****87.50 *****78.75

To Whom It May Concern:

SUBJECT: CPJ DEVELOPMENT, INC.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for \$87.50 Filing Fee, Certified Copy & Certificate of Status.

FROM: CPJ DEVELOPMENT, INC.
Thomas Picton Warlow IV
3015 South Osceola Avenue
Orlando, FL 32806
(407) 888 - 3077
(407) 649-9421 (fax)

Sincerely,



T. Picton Warlow IV
Treasurer & Secretary, CPJ Development, Inc.

D. BROWN OCT 13 1998

**ARTICLES OF INCORPORATION
OF
CPJ DEVELOPMENT, INC.**

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The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I – NAME

The name of this corporation is CPJ DEVELOPMENT, INC.

ARTICLE II – PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect as it may be amended from time to time in the future.

ARTICLE III – CAPITAL STOCK

The corporation is authorized to issue ten thousand (10,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV – DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3015 South Osceola Avenue, Orlando, Florida, 32806, and the name of the initial registered agent is Thomas Picton Warlow, IV.

ARTICLES VI – PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 3015 South Osceola Avenue, Orlando, Florida, 32806.

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The initial directors of this corporation shall be:

Jeffrey E. Hoffmann
800 Oak Street
Orlando, FL 32804

Craig T. Ustler
201 West Hazel Street
Orlando, FL 32804

Thomas Picton Warlow, IV
3015 South Osceola Avenue
Orlando, FL 32806

ARTICLE VIII – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

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 thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLES XI – INCORPORATOR

The name and address of the person signing these articles is:

Thomas Picton Warlow, IV
3015 South Osceola Avenue
Orlando, FL 32806


IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 08 day of October, 1998.

Incorporator

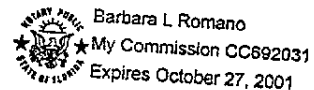

THOMAS PICTON WARLOW, IV

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 8th day of October,
1998, by Thomas Picton Warlow, IV, who is personally known to me or who has produced
_____ as identification and who did not take an oath.


Name: Barbara L. Romano
(Print)

NOTARY PUBLIC
State of Florida



My Commission Expires:

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

That CPJ DEVELOPMENT, INC., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 3015 South Osceola Avenue, Orlando, Florida, 32806, has named Thomas Picton Warlow, IV, located at that address as its agent to accept service of process within the State.


THOMAS PICTON WARLOW IV

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


THOMAS PICTON WARLOW, IV

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