

P98000090071

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TJS Real Properties, Inc.

000002669770--6
-10/22/98--01042--003
*****87.50 *****87.50

RECEIVED
98 OCT 22 AM 10:00
DIVISION OF CORPORATION

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- ☒ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 2:00

OCT. 22 1998

ARTICLES OF INCORPORATION
OF

TJS REAL PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 OCT 22 PM 12:00

ARTICLE I - NAME

The name of this corporation is: TJS Real Properties, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation shall be 1501 N.E. Fourth Avenue, Ft. Lauderdale, Florida 33304.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1501 Northeast Fourth Avenue Fort Lauderdale,

Florida 33304, and the name of the initial registered agent of this corporation at that address is John S. Andrews, Esq.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have the following officers and directors:

John S. Andrews - President, Treasurer and Director
1501 N.E. Fourth Avenue, Ft. Lauderdale, FL 33304

Sarah Robson - Vice President, Secretary and Director
1501 N.E. Fourth Avenue, Ft. Lauderdale, Florida 33304

The number of directors may be either increased (or decreased if increased) from time to time by the By-Laws.

ARTICLE IX - INCORPORATOR

NAME:

ADDRESS:

John S. Andrews

1501 N.E. Fourth Avenue
Ft. Lauderdale, FL 33304

ARTICLE X - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

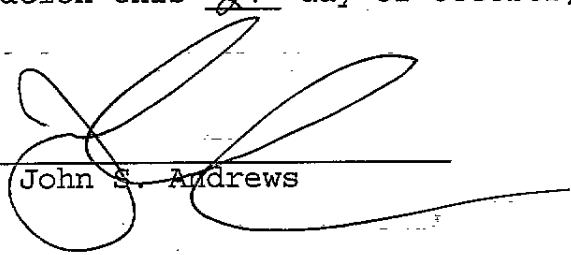
This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code, as amended.

ARTICLE XI - 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 incorporator has executed these Article of Incorporation this 21st day of October, 1998.

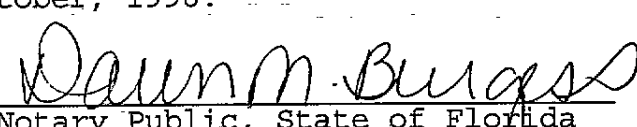
STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)



John S. Andrews

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared John S. Andrews, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the State and County aforesaid, this 21st day of October, 1998.

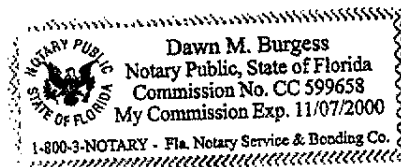


Notary Public, State of Florida

Printed name of notary: Dawn M. Burgess

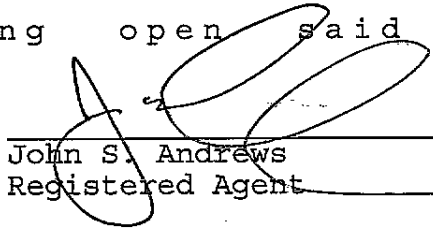
Commission No.: _____

My Commission Expires: _____



ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.



John S. Andrews
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 22 PM 12:00