

P99000002627

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

8000002733438--4
-01/07/99-01071-015
****122.50 *****78.75

SUBJECT: J.E.M. Properties, Inc. of Summerfield
(PROPOSED CORPORATE NAME)

ENCLOSED IS THE ORIGINAL, AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 122.50.

FROM: MARY FOX, E.A. & ASSOCIATES, INC.
5608 SE 113TH STREET, SUITE B
BELLEVIEW, FLORIDA 34420
(352) 347-4424

FILED
99 JAN - 7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-99

Bill Joy GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp Name 8:30
DATE 1-11-99 6:30
DOC. EXAM CB 3:00

CB
1-11-99
3

ARTICLES OF INCORPORATION

OF

J.E.M. Properties, Inc. OF SUMMERFIELD

EFFECTIVE DATE
1-1-99

ARTICLE I - Name

The name of the corporation is J.E.M. Properties, Inc. OF SUMMERFIELD

ARTICLE II - Date of Incorporation

The date of incorporation requested is January 01, 1999.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principle Office

The physical address of the principal office is 8745 SE 156th Place, Summerfield, FL 34491.

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 500 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office

The street address of the initial registered office is 8745 SE 156th Place, Summerfield, FL 34491.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is Morris F Ames, Jr., 8745 SE 156th Place, Summerfield, FL 34491, who signed these articles of incorporation to indicate he accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for J.E.M. Properties, Inc..



Registered Agent

ARTICLE VIII - Board of Directors

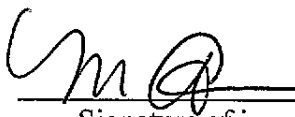
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation shall have 2 (two) director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are Morris F. Ames, Jr., 8745 SE 156th Place, Summerfield, FL 34491, Ellen S. Ames, 8745 SE 156th Place, Summerfield, FL 34491

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: Morris F Ames, Jr., 8745 SE 156th Place, Summerfield, FL 34491.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of JANUARY, 1999

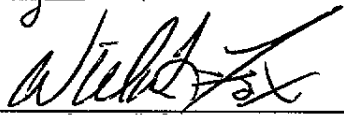


Signature of incorporator

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared Morris F Ames, Jr. who is known by me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of JANUARY, 1999.



Notary Public, State of Florida

My commission expires: August 21, 1002

Notary Public State of Florida
WILLIAM L. FOX
Commission # CC742742
Expires 8/21/2002

FILED
99 JAN -7 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA