Jeffory Requi 917 ARI Pensacola City/State/Zi	Address = 32561-220=	10000 -03/ *** Office Use	28172319 24/99-01001-014 **78.75 *****78.75
CORPORATION NA	AME(S) & DOCUMENT NU	MBER(S), (if known):	
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Walk in	Pick up time Will wait Photocopy AMENDMENTS: Amendment Resignation of R.A., Officer/ Dir Change of Registered Agent Dissolution/Withdrawal Merger	Certified Copy Certificate of Sta	99 MAR 24 AM IO: 50 SECRETARY OF STATE TALLAHASSEE, FLORIDA
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement	1099-541	
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Examiner's Initials One 3/24/99



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 5, 1999

JEFFORY S. HUNT 917 ARIOLA DRIVE PENSACOLA, FL 32561-2203

SUBJECT: JEMM PROPERTIES, INC. Ref. Number: W99000005411

We have received your document for JEMM PROPERTIES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 699A00010272

FILED

99 MAR 24 AM 10: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION of TASEMI PROPERTIES, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation is TASEMI PROPERTIES, INC..

ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

917 Ariola Drive Pensacola Beach, FL 32561-2203

ARTICLE III SHARES

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Jeffory S. Hunt 917 Ariola Drive

Initials:

Escambia County Pensacola Beach, FL 32561-2203

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Jeffory S. Hunt 917 Ariola Drive Pensacola Beach, FL 32561-2203

Ellen Hunt 917 Ariola Drive Pensacola Beach, FL 32561-2203

Michael J. Russo 801 Panferio Drive Pensacola Beach, FL 32561-2245

Ramona T. Russo 801 Panferio Drive Pensacola Beach, FL 32561-2245

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

Initials: RDR

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

<u>Preemptive Rights.</u> The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

<u>Director or Officer Interest.</u> In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the

Initials: ASR

corporation declines to exercise its option.

<u>Corporate Seal</u>. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Jeffory S Mant, Incorporator

917 Arjola Drive

Pensacola Beach, FL 32561-2203

Rarkona T. Russo, Incorporator

801 Panferio Drive

Pensacola Beach, FL 32561-2245

Ellen Hunt, Incorporator

917 Ariola Drive

Pensacola Beach, FL 32561-2203

Initials: ROR

Michael J. Russo, Incorporator 801 Panferio Drive

Pensacola Beach, FL 32561-2245

State of Florida, County of Escambia, ss:

Subscribed and sworn to (or affirmed) before me this 194 day of MARCH, 1999.

Notary Public

ALAN R. SILVER
My Comm Exp. 7/18/99
Bonded By Service Ins
No. CC461221

i l'Orier I D.

Initials: ASK

TASEMI PROPERTIES, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

Date

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