# Division of Corporations DAGOOOO 34445

## Florida Department of State

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 99 APR IL AM 8:
SECRETARY OF STATI
ALLAHASSEE, FLORID

## FLORIDA PROFIT CORPORATION OR P.A.

## JAMON REAL ESTATE CORPORATION

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#### ARTICLES OF INCORPORATION

#### FOR

#### JAMON REAL ESTATE CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of the corporation is JAMON REAL ESTATE CORPORATION.

#### ARTICLE II

The initial street address of the corporation's principal office is 611 Lavers Circle, Number 397, Delray Beach, Florida 33444.

#### ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

#### **ARTICLE IV**

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq. Fla. Bar. No.: 897530 7000 W. Palmetto Park Road Suite 402 Boca Raton, FL 33433 (561) 392-6391 99 APR 14 AM 8: 1
SECRETARY OF STATE
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#### ARTICLE V

The corporation shall have perpetual existence.

#### **ARTICLE VI**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Jason T. Ellis

611 Lavers Circle Number 397

Delray Beach, Florida 33444

#### ARTICLE VIII

The name and address of the incorporator is:

Jason T. Ellis

611 Lavers Circle Number 397 Delray Beach, Florida 33444 119900000BBO6

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as

subscriber is:

Jason T. Ellis

611 Lavers Circle

Number 397

Delray Beach, Florida 33444

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any

shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the

shareholders. On dissolution, the corporate property and assets shall, after payment of

all debts of the corporation, be distributed to the shareholders in proportion to the number

of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject

to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State

of Florida shall hold office for the first year of the corporation's existence, or until their

successors are elected and shall have qualified, is as follows:

PRESIDENT:

Jason T. Ellis

611 Lavers Circle

Number 397

Delray Beach, Florida 33444

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SECRETARY/TREASURER:

Jason T. Ellis 611 Lavers Circle Number 397

Delray Beach, Florida 33444

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 14th day of April, 1999.

Jaşon T. Ellis

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## CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That JAMON REAL ESTATE CORPORATION, desiring to organize or qualify under the laws of the State of Florida has named Barry G. Segal as its registered agent to accept service of process within Florida, at: 7000 West Palmetto Park Road. Suite 402, Boca Raton, Florida 33433.

Jaj≆on T. Ellis

XÍTLE: President, Secretary/Treasurer

Date: 4//

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate,

I, Barry G. Segal, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Barry G. SegáL

JAMON REAL ESTATE CORPORATION

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