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Via Federal Express

999000040369

Florida Department of State  
Division of Corporations  
New Filings Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: **JC II Development, Inc.**  
**And JC II, Ltd.**  
**Our File No. 04090005**

FILED  
99 APR 30 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Miss:

Enclosed for filing are the following:

1. Original and one copy of the Articles of Incorporation for JC II Development, Inc. as a Florida profit corporation, together with our firm's check in the sum of \$78.75 payable to the Department of State. Please process these Articles and return the Certificate evidencing incorporation and a file stamped copy of the Articles to the undersigned in the return federal express mailer enclosed.
2. Original and one copy of the Certificate and Affidavit of Limited Partnership for JC II, Ltd., together with our firm's check payable to the Department in the sum of \$1,785.00. Upon the formation of the corporate general partner (number 1 above), please process this certificate for the formation of the Florida limited partnership, JC II, Ltd. Please return a file stamped copy and evidence of filing to the undersigned in the aforementioned federal express mailer.

name ok  
per JS  
5/4

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

SHARON

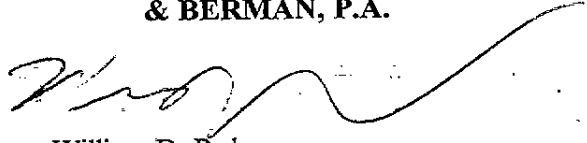
MAY 4 - 1999

Florida Department of State  
April 27, 1999  
Page Two

Should you have any question regarding the enclosed, please do not hesitate to contact the undersigned.

Very truly yours,

**KATZ, BARRON, SQUITERO, FAUST  
& BERMAN, P.A.**



William D. Rohrer

WDR/sjz  
enclosures

cc: Erica L. English, Esq.  
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ARTICLES OF INCORPORATION  
OF  
JC II DEVELOPMENT, INC.

FILED  
99 APR 30 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of the corporation is **JC II DEVELOPMENT, INC.**. The mailing address of the corporation shall be 3055 Harbor Drive, Unit 1001, Ft. Lauderdale, FL 33316.

ARTICLE II  
DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III  
PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV  
POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE V  
CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI  
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

William D. Rohrer, Esq.  
Katz, Barron, Squitero, Faust & Berman, P.A.  
2699 South Bayshore Drive - 7th Floor  
Miami, Florida 33133

ARTICLE VII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2699 South Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the initial registered agent of this corporation at that address is CORPCO, INC.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 28<sup>th</sup> day of April, 1999.

  
WILLIAM D. ROHRER, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, we hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

IN WITNESS WHEREOF, as said registered agent, we have caused this Statement to be signed on this 28<sup>th</sup> day of April, 1999.

CORPCO, INC.

By:   
Michael D. Katz, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA