

# GONANO, HARRELL & FERGUSON

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DANIEL B. HARRELL  
JOHNATHAN A. FERGUSON ‡

\*Board Certified Real Estate Lawyer  
†Supreme Court Certified Mediator  
‡Board Certified City, County and  
Local Government Lawyer

BAILEY BUILDING  
3339 CARDINAL DRIVE, SUITE 200  
VERO BEACH, FLORIDA 32963

TELEPHONE (561) 231 - 1778

PLEASE REPLY TO FORT PIERCE

May 18, 1999

Via Federal Express

Ms. Eddy Harllee  
Landers and Parsons (904)681-0311  
310 West College Avenue  
Tallahassee, Florida 32302

**P99000046480**

Re: TRIPLE J DEVELOPMENT, INC.  
Our File No. 1406-001

200002879592--8  
-05/19/99--01024--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Eddy:

Enclosed herewith are 2 executed copies of Articles of Incorporation in connection with the above referenced corporation along with our check to cover filing fees. Please cause the articles to be filed with the Secretary of State and return the certified copies to the attention of the undersigned via Federal Express.

Thank you for your assistance.

Sincerely,

*Judith L. Kay*

Judith L. Kay  
Real Estate/Corporate Assistant

jk/Encl.

*Call Eddy for pick up  
681-0311*

FILED  
99 MAY 21 PM 1:34  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
99 MAY 19 AM 10:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

98-11-M  
5/19  
JFC



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 19, 1999

GONANO, HARRELL & FERGUSON  
JUDITH L. KAY

SUBJECT: TRIPLE J DEVELOPMENT, INC.  
Ref. Number: W99000011786

RECEIVED  
99 MAY 21 PM 1:13  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for TRIPLE J DEVELOPMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 099A00027879

**ARTICLES OF INCORPORATION  
OF  
TRIPLE J PROPERTIES & INVESTMENTS, INC.**

**ARTICLE I - NAME**

The name of the corporation is: TRIPLE J PROPERTIES & INVESTMENTS, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1020 South 9th Street, Fort Pierce, Florida 34950

**ARTICLE III - DURATION**

This corporation shall exist perpetually commencing on the date of approval and acceptance of these Articles by the Secretary of the State of Florida, unless sooner dissolved according to law.

**ARTICLE IV - PURPOSE**

This corporation is organized to engage in any or all lawful business for which corporations may be incorporated in this jurisdiction. This corporation shall otherwise have all the general powers now or hereafter conferred by the laws of the State of Florida, including but not limited to those powers enumerated in Florida Statutes, Section 607.0302.

## ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of Fifty Cent (\$0.50) par value common stock which shall be fully paid and nonassessable. The stock of this corporation shall be issued, assigned and/or transferred in strict accordance with such bylaws as the corporation shall from time to time make with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1020 South 9th Street, Fort Pierce, Florida 34950. The name of the initial registered agent of this corporation at that address is: Joan P. Cox.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by amending the bylaws to reflect the same, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Joan P. Cox  
1020 S. 9th Street  
Ft. Pierce, FL 34950

James H. Lester  
1411 E. Camino del Rio  
Vero Beach, FL 32963

John A. Lester  
2752 West Hannon Hill Dr.  
Tallahassee, FL 32308

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99 MAY 21 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VIII - INDEMNIFICATION OF DIRECTORS

(a) The corporation may, by resolution of its Board of Directors, indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil or criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit, or proceeding, including any appeal thereof, if he or she acted in good faith or in a manner he or she reasonably believed to be in or not opposed to the best interests of the corporation, and with respect to any criminal action or proceeding, if he or she had no reasonable cause to believe his or her conduct was unlawful.

(b) The corporation shall also indemnify any director, officer, employee, or other agent who has been successful on the merits or otherwise, in defense of any action, suit, or other proceeding, or in defense of any claim, issue, or matter therein, against all expenses, including attorney's fees, actually and reasonably incurred by him or her in connection therewith, without the necessity of an independent determination that such director, officer, employee, or agent met any appropriate standard of conduct.

(c) The indemnification provided for herein shall continue as to any person who has ceased to be a director, officer, employee, or agent, and shall inure to the benefit of the heirs, executors and administrators of such person.

(d) In addition to the indemnification provided for herein, the corporation shall have power to make other or further indemnification, except an indemnification against gross negligence or willful misconduct, under any resolution or agreement duly adopted by a majority of disinterested directors, or duly authorized by a majority of stockholders.

#### ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation are as follows:

President:	Joan P. Cox
Vice President:	John A. Lester
Treasurer:	John A. Lester
Secretary:	John A. Lester

#### ARTICLE X - INCORPORATOR

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

Joan P. Cox, 1020 South 9th Street, Fort Pierce, Florida 34950.

#### ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested solely in the Board of Directors.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

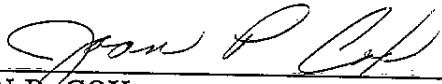
#### ARTICLE XIII - PREEMPTIVE RIGHTS AUTHORIZED

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by these Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or

B. Any obligation that the corporation may issue or sell that is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

IN WITNESS WHEREOF, I have subscribed my name to these Articles of Incorporation this 18 day of May, 1999.

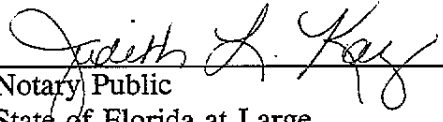
  
\_\_\_\_\_  
JOAN P. COX

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

BEFORE ME, the undersigned authority, this day personally appeared JOAN P. COX, known to me and known by me to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed those Articles for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this

18 day of May, 1999.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

My Commission Expires:



Judith L. Kay  
MY COMMISSION # CC751550 EXPIRES  
July 5, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.



DESIGNATION OF REGISTERED AGENT

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Triple J Development, Inc., desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Fort Pierce, State of Florida, has named Joan P. Cox, located at 1020 South 9th Street, Fort Pierce, Florida 34950, as its agent to accept service of process within Florida.

Joan P. Cox

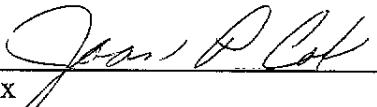
Title: President

Date: 5/18/99

ACCEPTANCE

HAVING BEEN named as registered agent and to accept service of process for the above-named corporation, at the place designated in this certificate, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 18 day of May, 1999.

  
\_\_\_\_\_  
Joan P. Cox  
Registered Agent

FILED  
99 MAY 21 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA