# D9900013273

LAW OFFICES

·HALEY, SINAGRA & PEREZ, P.A.

WEB SITE: haleysinagraperez.com E-MAIL: hspftl@worldnet.att.net

ONE FINANCIAL PLAZA 100 SOUTHEAST THIRD AVENUE SUITE 1900 FORT LAUDERDALE, FLORIDA 33394 TEL. (954) 467-1300 FAX (954) 467-1372

August 9, 1999

JAMES T. HALEY
FRANK J. SINAGRA
ALFONSO J. PEREZ
JAMES P. PAUL
HOWARD S. TOLAND
DORA F. KAUFMAN
LORI L. HEYER-BEDNAR
TIMOTHY H. CRUTCHFIELD
JAMES W. CARPENTER

RACHEL A. CAMBER JAMIE DAVILA CHRISTOPHER J. DAWES DENA E. FELDMAN KEVIN R. JACKSON ELIZABETH LAMPERT BARBARA V. LOPEZ JAMES J. WEBB

08/11/99--01054--011

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, FL 32314

Re: J.N.T. of SOUTH FLORIDA, INC.

To Whom It May Concern:

I am enclosing Articles of Incorporation of J.N.T. of SOUTH FLORIDA, INC. of Florida. Please file these Articles and provide me with a copy of the filing report. I am also enclosing our check in the amount of \$70.00 to cover the filing fee.

Should you require anything further please do not hesitate to give me a call. Thank you for your assistance in this matter.

Yours very truly,

Lori L. Heyer Bednar, Esquire

Enclosure

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JTHORIZATION BY PHONE TO

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D. BROWN AUG 1 7 1999

# **ARTICLES OF INCORPORATION**

OF

FILED

99 AUG 11 AM 8: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.N.T. of SOUTH FLORIDA, INC.

## ARTICLE I NAME

The name of this corporation is: J.N.T. of SOUTH FLORIDA, INC. with its principal office located at One Financial Plaza, Suite 1900, Fort Lauderdale, Florida 33394.

## <u>ARTICLE II</u> DURATION

This corporation shall exist in perpetuity.

### ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: One Financial Plaza,

Suite 1900, Fort Lauderdale, FL 33394 and the name of the initial registered agent of this

corporation at that address is: Lori L. Heyer-Bednar, Esquire.

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Joseph Cascio, Principal, Director One Financial Plaza, Suite 1900 Fort Lauderdale, FL 33394

and

Nicholas Joseph Schreiber, Principal, Director 305 North Pompano Beach Boulevard, #509 Pompano Beach, FL 33062

## ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Joseph Cascio,
One Financial Plaza, Suite 1900, Fort Lauderdale, Florida 33394.

# ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# ARTICLE IX POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE X INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## ARTICLE XI AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto; any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_d+h\_\_\_\_ day of March, 1999.

August

JOSEPH CASCIO

STATE OF FLORIDA COUNTY OF BROWARD



#### DESIGNATION AND ACCEPTANCE

OF

#### REGISTERED AGENT

FILED

99 AUG II AM 8: 16

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapters 48.091 and 607, Florida Statutes, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at: One Financial Plaza, Suite 1900, Fort Lauderdale, Florida 33394 has named Lori L. Heyer-Bednar, Esquire located there at as its registered agent to accept services of process within this State.

Lori I Heyer Bednar, Esquire

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

٩v·

r-Bednar, Esquire