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OF COUNSEL

KEVIN M. LYONS

CARL G. SANTANGELO

MEMBER OF

FLORIDA AND GEORGIA BAR

VIA FEDERAL EXPRESS

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-12/09/99-01045-010

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

December 8, 1999

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

FILED  
99 DEC -9 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: PREMIER PROPERTIES & INVESTMENT GROUP, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of PREMIER PROPERTIES & INVESTMENT GROUP, INC., together with check #2221 in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>

**TOTAL: \$78.75**

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,

*M. Daniel Hughes*

M. DANIEL HUGHES

MDH:fsj  
Enclosures

2-13

ARTICLES OF INCORPORATION  
OF  
**PREMIER PROPERTIES & INVESTMENT GROUP, INC.**

FILED  
99 DEC -9 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify and adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of this corporation is: **PREMIER PROPERTIES & INVESTMENT GROUP, INC.**

ARTICLE II: TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is when this document is received by the Secretary of State.

ARTICLE III: PURPOSE

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

ARTICLE IV: ADDRESS

The street address of the principal office of the corporation is: 2657 N.E. 26<sup>th</sup> Street, Fort Lauderdale, FL 33305.

ARTICLE V: DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is: two (2). The names and addresses of the Directors who will serve on the initial Board of

Directors are:

RICHARD JONES  
LINDA JONES

President  
Secretary/Treasurer

#### ARTICLE VI: INCORPORATOR

The name and address of the initial incorporator is: LINDA JONES, 2657 N.E. 26<sup>th</sup> Street, Fort Lauderdale, FL 33305.

#### ARTICLE VII: BY-LAWS

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

#### ARTICLE VIII: AMENDMENT

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

#### ARTICLE IX: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is: one thousand shares at One Dollar (\$1.00) par value, per share.

#### ARTICLE X: INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles  
of Incorporation, this 8<sup>th</sup> day of December, 1999.

Linda Jones  
LINDA JONES, Subscriber

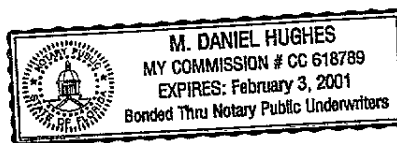
STATE OF FLORIDA     )  
                                  )SS.:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 8 day of  
December, 1999, by LINDA JONES, to be known to be the  
person described in and who executed the foregoing instrument, and she acknowledged to and  
before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 8 day of December, 1999.

M. Daniel Hughes  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

**PREMIER PROPERTIES & INVESTMENT GROUP, INC.**, organized under the laws of the State of Florida, with its principal office at: 2657 N.E. 26<sup>th</sup> Street, Fort Lauderdale, FL 33305 has named LINDA JONES as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

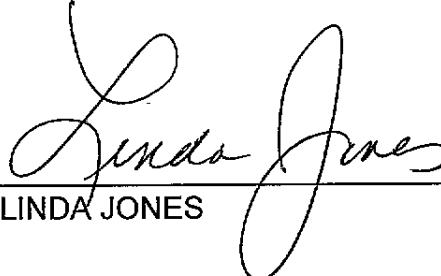
ADDRESS:

RICHARD JONES, President

2657 N.E. 26<sup>th</sup> Street  
Fort Lauderdale, FL 33305

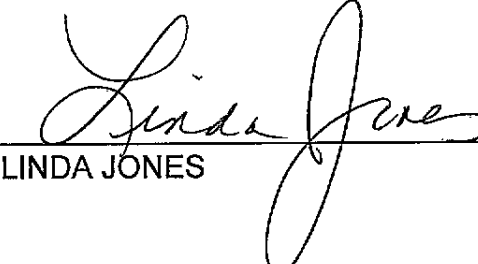
LINDA JONES, Secretary/Treasurer

2657 N.E. 26<sup>th</sup> Street  
Fort Lauderdale, FL 33305

  
\_\_\_\_\_  
LINDA JONES

FILED  
99 DEC -9 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
LINDA JONES