

PO00000069669  
TRANSMITTAL LETTER

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

FILED  
00 JUL 18 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

SUBJECT: TROPICAL WATCH, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003325598

--07/18/00--01003--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ANGELA J. HILTON  
Name (Printed or typed)

324 3rd Way  
Address

West Palm Beach, FL 33407  
City, State & Zip

561-615-5279  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

7-21  
WC

**ARTICLES OF INCORPORATION**  
**OF**  
**TROPICAL WATCH, INC.**

FILED  
00 JUL 18 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators Andrea R. DeCicco and Angela J. Hilton for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**TROPICAL WATCH, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

324 3<sup>rd</sup> Way, West Palm Beach, Florida 33407-6669

**ARTICLE III**

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 100 shares of Common Stock having a par value of \$1.00 per share.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

Angela J. Hilton  
324 3<sup>rd</sup> Way, West Palm Beach, Florida 33407-6669

**ARTICLE V**

**INCORPORATORS**

The name and street address of the incorporators to these Articles of Incorporation are:

Andrea R. DeCicco  
324 3<sup>rd</sup> Way, West Palm Beach, Florida 33407-6669

Angela J. Hilton  
324 3<sup>rd</sup> Way, West Palm Beach, Florida 33407-6669

**ARTICLE VI**

**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The names and street addresses of the initial directors who shall hold office the first year of the Corporation's existence or until their successors are elected, are:

Andrea R. DeCicco  
324 3<sup>rd</sup> Way, West Palm Beach, Florida 33407-6669

Angela J. Hilton  
324 3<sup>rd</sup> Way, West Palm Beach, Florida 33407-6669

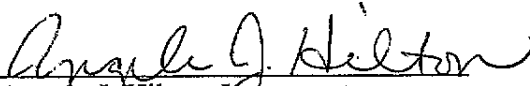
ARTICLE VII

NATURE OF BUSINESS

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at West Pam Beach, Florida, for the uses and purposes aforesaid, on this 11 day of July, 2000.

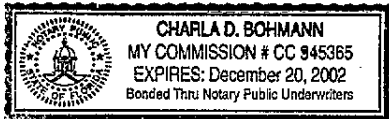
  
\_\_\_\_\_  
Andrea R. DeCicco, Incorporator

  
\_\_\_\_\_  
Angela J. Hilton, Incorporator

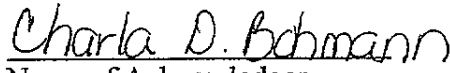
STATE OF FLORIDA        )  
                                  )        SS.  
PALM BEACH COUNTY    )

Before me personally appeared Andrea R. DeCicco and Angela J. Hilton, to me well known to be the persons described and not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that they made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach, Florida, this 11 day of July, 2000.



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

  
\_\_\_\_\_  
Name of Acknowledger

My Commission Expires:

FILED  
00 JUL 18 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**TROPICAL WATCH, INC.**

2. The name and address of the registered agent and office is:

Angela J. Hilton  
324 3<sup>rd</sup> Way, West Palm Beach, Florida 33407-6669

SIGNATURE: Angela J. Hilton  
Angela J. Hilton

TITLE: INCORPORATOR

DATE: July 11, 2000

HAVING BEEN NAMED AS A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Angela J. Hilton

DATE: July 11, 2000