

PO1000064781

Murphy, Reid, Pilotte, Ord & Austin
A Partnership of
Professional Associations

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OF COUNSEL
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PLEASE REPLY TO:
PALM BEACH OFFICE

TELEPHONE (561) 567-6480
VERO FAX (561) 562-0220

*Also admitted in North Carolina

June 25, 2001

VIA FEDERAL EXPRESS

Division of Corporations
Attn: Registration Section
409 East Gaines Street
Tallahassee, FL 32399

800004451688--2
-06/29/01--01024--028
*****70.00 *****70.00

Re: Certificate of Limited Partnership for The Singleton Family Limited Partnership Ltd.
Articles of Incorporation of Singleton Management, Inc.
Our File No.: 170..000

Ladies and Gentlemen:

Enclosed you will find the following:

1. Original and one copy of Certificate of Limited Partnership for The Singleton Family Limited Partnership Ltd.;
2. Check No. 6966 payable to the Florida Department of State for the applicable fees for the Limited Partnership;
3. Original and one copy of Articles of Incorporation of Singleton Management, Inc.; and
4. Check No. 6965 payable to the Florida Department of State for the applicable fees for filing the corporation.

Please file the Certificate and Articles accordingly, returning a date-stamped copy using the enclosed Federal Express Package.

Thank you for your assistance in this transaction. If you should have any questions, please feel free to call.

Very truly yours,

Marilyn Agnew
Marilyn Agnew, Legal Assistant to
Tasha K. Pepper-Dickinson

Rev'd 6-27-01

TPD
6/29

TPD/mj

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SINGLETON MANAGEMENT, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act (the "Act"), does hereby adopt the following articles of incorporation for such corporation:

Article I. Name. The name of the corporation shall be SINGLETON MANAGEMENT, INC.

Article II. Principal Office. The principal place of business and mailing address of the Corporation is 1800 East Atlantic Boulevard, Pompano Beach, FL 33060.

Article III. Purpose. To conduct any lawful business for which corporations may be formed under Chapter 607 Florida Corporation Act.

Article IV. Shares. The aggregate number of shares which the corporation is authorized to issue is 1,200 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.


Article V. Initial Board of Directors. The number of directors constituting the initial board of directors is two, or such other number as may be determined by the shareholders. The name and address of the individuals who are to serve as the initial directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Name</u>	<u>Address</u>
Charles G. Singleton	1800 East Atlantic Boulevard Pompano Beach, FL 33060.
Sadie Singleton	1800 East Atlantic Boulevard Pompano Beach, FL 33060.

Article VI. Initial Registered Agent and Street Address. The name of the initial Registered Agent is Frank T. Pilotte, and the street address is c/o Murphy Reid Pilotte Ord & Austin, 340 Royal Palm Way, Suite 100, Palm Beach, Florida 33480.

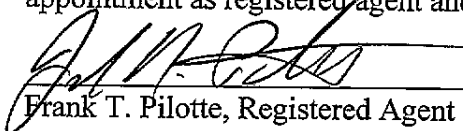
Article VII. Incorporator. The name and address of the Incorporator is: Frank T. Pilotte, c/o Murphy, Reid, Pilotte, Ord & Austin, 340 Royal Palm Way, Palm Beach, FL 33480.

EXECUTED this 21 day of June, 2001.

By: 
Frank T. Pilotte, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Frank T. Pilotte, Registered Agent

Dated: June 21, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA