

P 04000105830

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and
number (shown below) on the top and bottom of all pages of the document.

((H04000146890 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from
page. Doing so will generate another cover sheet.

FILED
2004 JUL 16 A 9 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

NEW - AIR

FLORIDA PROFIT CORPORATION OR P.A.

Heine Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

D. WHITE JUL 19 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

Return to
[Signature]

FILED

H04000146890 3
2004 JUL 16 A 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HEINE MANAGEMENT, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

HEINE MANAGEMENT, INC.

ARTICLE II

ADDRESS

The principal address and mailing address of the Corporation is:

c/o 1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

H04000146890 3

H04000146890 3

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Blvd., Suite 1200
West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

Alan I. Armour II

ARTICLE V

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 of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Alan I. Armour II	1645 Palm Beach Lakes Blvd., Suite 1200 West Palm Beach, Florida 33401

H04000146890 3

H04000146890 3
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these
Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 15th
day of July, 2004.



_____, Incorporator
Alan L. Armour II


DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT

FILED
H040001468903


2004 JUL 16 A 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, HEINE MANAGEMENT, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Blvd., West Palm Beach, Florida 33401, has named Alan I. Armour II, located thereat as its registered agent to accept service of process within this State.

By: 
Alan I. Armour II, Incorporator

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

By: 
Alan I. Armour II, Registered Agent