

P05000165201

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 audit number (shown below) on the top and bottom of all pages of the document.

(((H05000289091 3)))

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

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

From: Account Name : ALLEY MAASS ET AL (SJH)
Account Number : I19990000280
Phone : (561)659-1770
Fax Number : (561)833-2261

FILED
05 DEC 20 PM 3:25
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

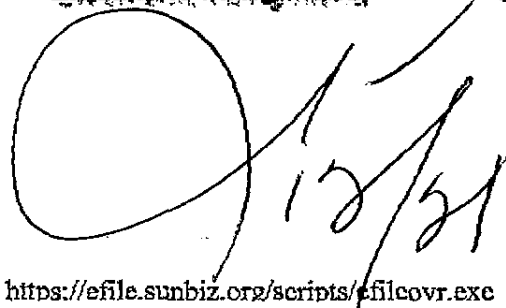
SEA FORCE IX OF PALM BEACH, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help



ARTICLES OF INCORPORATION
OF
SEA FORCE IX OF PALM BEACH, INC.

FILED
05 DEC 20 PM 3:25
CLERK OF STATE
PALM BEACH, FLORIDA

ARTICLE I - NAME

The name of the corporation is SEA FORCE IX OF PALM BEACH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office is 6110 North Ocean Blvd., #37, Boynton Beach, Florida 33435 and the mailing address is c/o David Pitchford, 10172 Linn Station Road, Louisville, Kentucky 40223.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - SHARES

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL DIRECTORS

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time, but shall never be fewer than two directors. The initial directors of the Corporation and their addresses are J.D. Nichols, 10172 Linn Station Road, Louisville, Kentucky 40223, and Brian F. Lavin, 10172 Linn Station Road, Louisville, Kentucky 40223.

ARTICLE VI - INITIAL OFFICERS

The initial officers, their offices, and their addresses are as follows:

J.D. Nichols, Chairman, 10172 Linn Station Road, Louisville, Kentucky 40223.
Brian F. Lavin, President, 10172 Linn Station Road, Louisville, Kentucky 40223.
Gregory A. Wells, Executive Vice President, 10172 Linn Station Road, Louisville, Kentucky 40223.
David B. Pitchford, Vice President and Treasurer, 10172 Linn Station Road, Louisville, Kentucky 40223.
Susan M. Howard, Vice President and Secretary, 10172 Linn Station Road, Louisville, Kentucky 40223.

ARTICLE VII - REGISTERED AGENT

The name and Florida street address of the registered agent is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is Stuart J. Haft, Esq., c/o Alley Maass Rogers & Lindsay, P.A., 340 Royal Poinciana Way, Suite 321, Palm Beach, Florida 33480.

ARTICLE IX - DURATION, EFFECTIVE DATE

This Corporation shall have perpetual duration commencing on the date of execution of these Articles.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles.


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.



Stuart J. Haft, Esq., Registered Agent

12/20/05

Date



Stuart J. Haft, Esq., Incorporator

12/20/05

Date

FILED
05 DEC 20 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA