

1501 HAYS STREET  
800-342-8086

**P9500038439**



ACCOUNT NO. : 072100000032  
REFERENCE : 598790 9540A

AUTHORIZATION :  
COST LIMIT : \$ 122.50 *Patricia Pizets*

ORDER DATE : May 15, 1995  
ORDER TIME : 11:05 AM  
ORDER NO. : 598790  
CUSTOMER NO: 9540A

7000001487407

CUSTOMER: Barry Billington, Esq  
JOHNSTON THOMAS & BILLINGTON  
Suite 103, Clay Building  
1201 East Atlantic Boulevard  
Pompano Beach, FL 33060

DOMESTIC FILING

NAME: CLEWISTON PROPERTIES, INC.

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

RECEIVED  
95 MAY 15 PM 12:20  
DIVISION OF CORPORATION

FILED  
95 MAY 15 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. BROWN MAY 16 1995

ARTICLES OF INCORPORATION  
OF  
CLEWISTON PROPERTIES, INC.

FILED  
95 MAY 15 AM 8 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CLEWISTON PROPERTIES, INC.

The address of the principal office of this corporation shall be Highway 27 Box 328, Clewiston, Florida 33440, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 60 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Barry P. Billington Dir.	876 Northwest 6th Avenue Boca Raton, Florida 33432
Joseph Paladin Dir.	6831 Northwest 27th Terrace Fort Lauderdale, Florida 33309

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Barry P. Billington  
Pres.

876 Northwest 6th Avenue  
Boca Raton, Florida 33432

Joseph Paladin  
Sec./Treas.

6831 Northwest 27th Terrace  
Fort Lauderdale, Florida 33309

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 15, 1995.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

FILED  
95 MAY 15 AM 8 30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

HBD/jwk

# P95000038439

Barry P. Billington  
(Requestor's Name)  
1201 E. Atlantic Blvd.  
(Address)  
Pompano Beach FL 33060-7113  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001508124  
-06/08/95--01031--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -7 PM 2:00

SH 6/13

Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

George Firestone  
Secretary of State

D W. McKinnon, Director  
Division of Corporations  
904/488-9636

Mrs. Nettie Sims, Chief  
Bureau of Corporate Records  
904/488-9383

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is CLEWISTON PROPERTIES, INC.

SECOND: The address of its present registered agent is 1201 Hays Street, Tallahassee, FL  
32301

THIRD: The address to which its registered agent is to be changed is 1201 E. Atlantic Blvd.,  
Suite 103, Pompano Beach, FL 33060

FOURTH: The name of its present registered agent is Corporation Service Company

FIFTH: The name of its successor registered agent is Barry P. Billington


SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

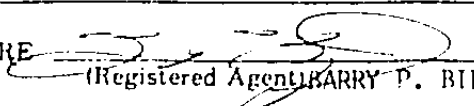
Dated May 16, 1995.

CLEWISTON PROPERTIES, INC.

(exact corporate name)

SIGNATURE   
(President or Vice-President) BARRY P. BILLINGTON

DATE May 16, 1995

SIGNATURE   
(Registered Agent) BARRY P. BILLINGTON

DATE May 16, 1995

FILING FEE: \$3500

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -7 PM 2:00