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Attorneys at Law 3844 Bee Kidge Koad, Suite 202 Sarasota, Florida 34233

> Tel: (941) 923-1685 Fax: (941) 923-0174

January 28, 2000

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Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

Re: Cabot Real Estate, Inc.

Dear Sir or Madam:

Enclosed you will find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee. Please return a conformed copy of the Articles to our office in the enclosed envelope.

Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely,

Dawn Duggan

Legal Secretary

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/dd

Enclosures

PHZ/10/2000/

ARTICLES OF INCORPORATION OF CABOT REAL ESTATE, INC.

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ARTICLE I - NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this Corporation is: CABOT REAL ESTATE, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be at 3844 Bee Ridge Road, Suite 202, Sarasota, Florida 34233 and the initial registered agent of this Corporation at such office shall be MARY E. VAN WINKLE, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

MICHELE HUSEBY

4915 Arlington Road Palmetto, FL 34221

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is: 4915 Arlington Road, Palmetto, FL 34221

The mailing address for the corporation is: 4915 Arlington Road, Palmetto, FL 34221

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ARTICLE VIII - INCORPORATOR

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	COLED 4 MALE
The name and address of the person sign	ning these Articles of Incorporation is: SECRETARY OF STAT
MICHELE HUSEBY	4915 Arlington Road ALLAHASSEE, PLUMI
	Palmetto, FL 3422/1
	Michele Buseley
	MICHELE HUSEBY, Incorporator
State of Florida	\
County of Sarasota	. a
The foregoing instrument was acknow MICHELE HUSEBY, who is personally know	vledged before me this 28 day of January, 2000, by vn OR who produced a driver's license as
identification.	E f



Having been named to accept service of process for CABOT REAL ESTATE, INC., at the place designated in the Articles of Incorporation, MARY E. VAN WINKLE, who agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: January 🔣, 2000

My Commission Expires:

MARY E. VAN WINKLE

Notary Public - State of Florida