TRANSMITTAL LETTER

P00000 24572

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT:	Capital Property Investors (Proposed corpor	s Corporation ate name - must include su	ffix)			_
Enclosed is an ori	ginal and one(1) copy of the article	s of incorporation and a	check for:	_		
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROI	M:John T. Dalman and Jo Name (Pr	ohn Lahey rinted or typed)				-
	1251 Olympic Circle					. = .
,	West Palm Beach, Flor	Address rida 33413 State & Zip		SECRETARY O	2000 MAR -3	- - -
	561-640-9316, 561-684	4–5642		FLS	₩	0
Daytime Telephone number					ည	

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

FILED

2000 MAR -3 PM 3: 04

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Capital Property Investors Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1251 Olympic Circle

West Palm Beach, Florida 33413

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

The name and Florida street address of the initial registered agent are:

John Lahey

1251 Olympic Circle

West Palm Beach, Florida 33413

ARTICLE V **INCORPORATOR**

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

John T. Dalman and John Lahey

1251 Olympic Circle

West Palm Beach, Florida 33413

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered/Agent

2-24- 2000 Date