2875 South Ocean Boulevard, Suite 200 Palm Beach, Florida 33480 Tel. 561-547-6300 Fax 561-547-3955

Internet/E-Mail: www.akers-boswell.com

Of Counsel: Bruce D. Berger Harriet Rae Freeman Amy D. Shield

April 5, 2000

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

500003199965--04/07/00--01064--004 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: FILING ARTICLES OF INCORPORATION ST. LUCIE BLUES, INC.

Dear Sir/Madam:

DRB:ps Enclosures

Please find enclosed fully executed articles of incorporation for ST. LUCIE BLUES, INC., which includes a designation and acceptance of registered agent. Enclosed please find a check in the amount of \$78.75 for your fee. If the fee is incorrect, please call me at (561) 547-6300 so that another check can be mailed immediately.

I would appreciate your stamping the enclosed copy of the articles and returning in the enclosed, prestamped envelope.

Thanks for your assistance.

Sincerely,

Don R. Boswell

# ARTICLES OF INCORPORATION OF ST. LUCIE BLUES, INC.

TILED

OD APR - 7 AM 9: 18

SECKETARY OF STATE
TALLAHASSEE, FLORIDA

## I. NAME

The name of the Corporation is ST. LUCIE BLUES, INC.

#### II. DURATION

The term of existence of the corporation is perpetual.

## III. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 338 S. E. Port St. Lucie Blvd., Port St. Lucie, Florida 34983. The mailing address of the corporation is the same.

## IV. REGISTERED OFFICE

The location and address of the corporation's initial registered office in this State is Florida is c/o Akers & Boswell, P.A., 2875 South Ocean Blvd., Suite 200, Palm Beach, FL 33480.

The initial registered agent at the registered office is  ${\tt DON}$  R.  ${\tt BOSWELL}$ .

## V. AUTHORIZED SHARES

The corporation is authorized to issue 1000 shares of common stock having par value of \$1.00 a share.

### VI. INCORPORATORS

The name and address of the incorporator is:

Don R. Boswell Akers & Boswell, P.A. 2875 S. Ocean Blvd., Suite 200 Palm Beach, FL 33480 (561) 547-6300

IN WITNESS WHEREOF, I have hereunto subscribed my name this day of April 2000.    Don R. Boswell
Signed, sealed and delivered
Witnesses: Ohnna Horsley
Johnna Horsley, 226 Gateway Blvd.) Boynton Beach, FL 33425
Susan M. Alich, 2875 S. Ocean Blvd., Palm Beach, FL 33480
STATE OF FLORIDA ) ) ss. PALM BEACH COUNTY )
The foregoing instrument was acknowledged before me this day of April, 2000 by DON R. BOSWELL, who is personally known to me or who has produced FURICA VINES LICENSE as identification and who did take an oath.

SEAL

OFFICIAL NOTARY SEAL TONY FIAY HAYS COMMISSION NUMBER CC800396 IY COMMISSION EXPIRES JAN. 3,2003 I, DON R. BOSWELL,, do hereby accept the designation of Registered Agent for ST. LUCIE BLUES, INC.

DON R. BOSWELL

STATE OF FLORIDA

PALM BEACH COUNTY

ss.

The foregoing instrument was acknowledged before me this day of April, 2000, by DON R. BOSWELL, who is personally known to me, or who has produced FORDA DOIS LICENSE as identification and who did take an oath.

OFFLO JAN. 3,2003

Notary Public-State of Florida
(Print) Tony Pay HAys

My Commission Number is:

OO APR - 7 AM 9: 18
SECNETARY OF STATE
TALLAHARSE OF STATE