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THOMAS L. LaSALLE
ATTORNEY AT LAW

5353 NORTH FEDERAL HIGHWAY • SUITE 405
FORT LAUDERDALE, FLORIDA 33308

(954) 491-7500
FAX (954) 493-5257

May 5, 2000

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

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-05/08/00--01059--006
*****70.00 *****70.00

Re: Three Sisters Properties, Inc.

Dear Sir/Madam:

Enclosed herein please find an original and one (1) copy of the Articles of Incorporation for the above named corporation. We ask that you file the original and return the copy to us stamped with the date of filing.

We are enclosing a check in the sum of \$70.00 to cover the following:

Filing Fee	\$35.00
Resident Agent Certificate	<u>\$35.00</u>
Total	<u>\$70.00</u>

Your cooperation in this matter is appreciated.

Very truly yours,

THOMAS L. LaSALLE

FILED
00 MAY - 8 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL/mcl

ajc 5/10

ARTICLES OF INCORPORATION
OF
THREE SISTERS PROPERTIES, INC.

FILED
00 MAY - 8 PM 3: 12
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: **THREE SISTERS PROPERTIES, INC.**

ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be 364 Wildwood Lane, Deerfield Beach, Florida 33442, and the mailing address of the corporation shall be the same.

ARTICLE III. 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, county, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 364 Wildwood Lane East, Deerfield Beach, Florida 33442, and the name of the initial Registered Agent of the

corporation at that address is **LINDA J. THATCHER**.

ARTICLE VI. BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, is as follows:

<u>Name</u>	<u>Address</u>
LINDA J. THATCHER	372 Wildwood Lane East Deerfield Beach, FL 33442

ARTICLE VIII. TERM OF EXISTENCE

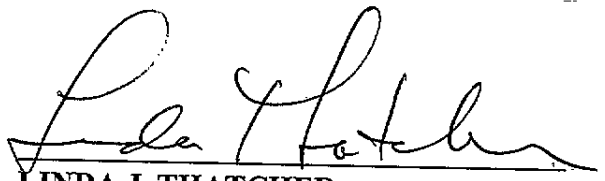
This corporation is to exist perpetually.

ARTICLE IX. INCORPORATOR

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

LINDA J. THATCHER
372 Wildwood Lane East
Deerfield Beach, FL 33442

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
May 5, 2000.



LINDA J. THATCHER

Incorporator / Registered Agent

FILED
00 MAY - 8 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

LINDA J. THATCHER, 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 in the above and foregoing Articles under Section 607.0505, Florida Statutes.