

Charter Number Only

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Requestor's Name

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CORPORATION(S) NAME

Downtown Dixie Development,
INC.

☒ Profit
() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

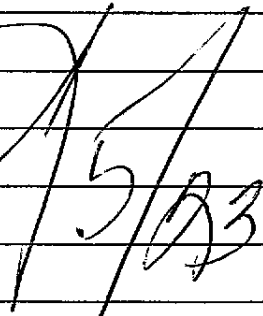
() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

RECEIVED

00 MAY 23 AM 9:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
00 MAY 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Downtown Dixie Development, Inc.

FILED
00 MAY 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

Name

The name of the corporation shall be:
Downtown Dixie Development, Inc.

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
164 Bent Tree Drive, Palm Beach Gardens, Florida 33418.

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **George W. Mathews III, Esquire, Suite 104, 1325 So. Congress Avenue, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

Paul Raucci, 4100 No. Ocean Drive, Suite 1801, Singer Island 33404

David Roman, 1090 Elm Street, Suite 201, Rocky Hill, Connecticut 06067

Alfred Brown, 164 Bent Tree Drive, Palm Beach Gardens, Florida 33418

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

ARTICLE SEVEN

Directors and Officers

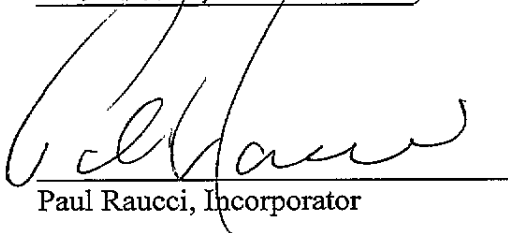
The initial Directors and Officers of the corporation shall be:

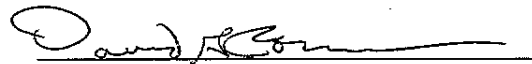
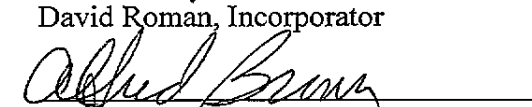
Paul Raucci, President

David Roman, Vice President

Alfred Brown, Secretary/Treasurer

The undersigned have executed these Articles of Incorporation this 18th day of MAY, 2000.


Paul Raucci, Incorporator


David Roman, Incorporator

Alfred Brown, Incorporator

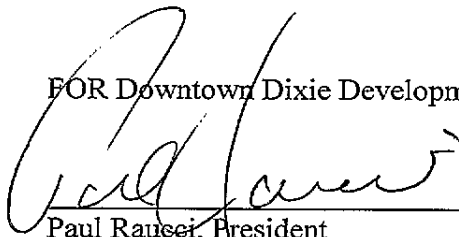
**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is:
Downtown Dixie Development, Inc.
2. The name and address of the registered agent and office is:

GEORGE W. MATHEWS III, ESQUIRE
Suite 104, 1325 So. Congress Avenue
Boynton Beach, Florida 33426

FOR Downtown Dixie Development, Inc.:



Paul Rausei, President

MAY 18, 2000

FILED
00 MAY 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.



GEORGE W. MATHEWS III, Registered Agent

May 18, 2000