

**P00000059103**

**AUGUST & KULUNAS, P.A.**

ATTORNEYS AT LAW

ONE CLEARLAKE CENTRE  
250 AUSTRALIAN AVENUE SOUTH  
SUITE 1100  
WEST PALM BEACH, FLORIDA 33401

(561) 835-9600  
FAX (561) 835-9602

GERALD DAVID AUGUST  
JOSEPH J. KULUNAS  
ADI RAPPOPORT  
STEVEN E. BLUMENTHAL

**FILED**  
JUN 16 PM 12:13  
JAMES M. FREELAND  
OF COUNSEL  
TALLAHASSEE, FLORIDA

June 12, 2000

Florida Secretary of State  
Attn: Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**VIA: FEDERAL EXPRESS**  
#8132 0290 6540

000003293440--8  
-06/16/00-01015-001  
\*\*\*\*717.50 \*\*\*\*\*70.00

Re: Samartine Family Limited Partnership / Samartine, Inc.

Dear Sir / Madam:

Enclosed please find the originals of the following documents for filing:

- 1) Affidavit of Capital Contribution;
- 2) Certificate of Limited Partnership of The John D. Samartine Family Limited Partnership, a Florida Limited Partnership; and
- 3) Acceptance of Appointment as Registered Agent;
- 4) Articles of Incorporation for Samartine, Inc.;
- 5) Designation of Registered Agent for Samartine, Inc; and
- 6) Check in the amount of \$717.50, representing the filing fee for the corporation.

In addition thereto, I would appreciate your stamping the enclosed copies, evidencing your receipt of same, and returning in the overnight envelope provided for your convenience.

Thank you for your attention to this matter.

Very truly yours,

*Frances E. Phillips*  
Frances E. Phillips  
Legal Assistant

jefp  
Encl.

File as is  
per BC

Thompson JUN 19 2000

**ARTICLES OF INCORPORATION**

**OF**

**SAMARTINE, INC.**

a Florida corporation

**ARTICLE I**

**NAME**

The name of this Florida corporation is SAMARTINE, INC.

**ARTICLE II**

**ADDRESS**

The mailing address of the corporation is 1809 SW Sea Holly Way, Palm City, Florida 34990.

**ARTICLE III**

**REGISTERED AGENT AND REGISTERED ADDRESS**

The name and address of the Registered Agent of the Corporation is John D. Samartine, 1809 SW Sea Holly Way, Palm City, Florida 34990.

**ARTICLE IV**

**BOARD OF DIRECTORS**

The name of each member of the Corporation's Board of Directors is:

JOHN D. SAMARTINE

The affairs of the corporation shall be managed by a Board of Directors consisting of no less than one (1) director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**FILED**  
00 JUN 16 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation shall have the authority to issue 100 shares of common stock, par value \$0.01 per share.

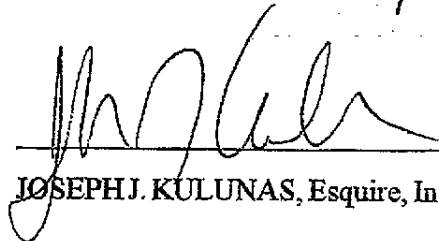
**ARTICLE VI**  
**INCORPORATOR**

The name and address of the incorporator is Joseph J. Kulunas, August & Kulunas, PA, 250 Australian Avenue, Suite 1100, West Palm Beach, Florida 33401.

**ARTICLE VII**  
**CORPORATE EXISTENCE**

These Articles of Incorporation shall become effective and the corporate existence will begin on the date of filing with the Secretary of State.

The undersigned Incorporator executed these Articles of Incorporation on June  
12, 2000.

  
\_\_\_\_\_  
JOSEPH J. KULUNAS, Esquire, Incorporator

**CERTIFICATE OF DESIGNATION REGISTERED AGENT**

**CORPORATION:**

SAMARTINE, Inc.

**REGISTERED AGENT/OFFICE:**

JOHN D. SAMARTINE

1809 SW Sea Holly Way

Palm City, Florida 34990

FILED  
00 JUN 16 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as Registered Agent to accept the service of process for the Corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

**DATED:** June 12, 2000.



JOHN D. SAMARTINE, Registered Agent