

P00000099149



ACCOUNT NO. : 072100000032

REFERENCE : 865665 80958A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 PM 1:54

ORDER DATE : October 17, 2000

ORDER TIME : 11:26 AM

ORDER NO. : 865665-005

CUSTOMER NO: 80958A

800003427628--9

CUSTOMER: Ms. Nannette Gammon
Pga National

Suite 1100
1555 Palm Beach Lakes
W. Palm Beach, FL 33401

DOMESTIC FILING

NAME: ~~GREEN TREE COMPANY~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

2544
W00-25082

RECEIVED
00 OCT 17 PM 2:18
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15
10/20/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 17 PM 1:54

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GREEN TREE COMPANY
Ref. Number: W00000025082

RESUBMIT

Please give original
submission date as file date.

We have received your document for GREEN TREE COMPANY and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A0005

RECEIVED
00 OCT 20 AM 10:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BLUE VISTA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 17 PM 1:55

ARTICLE I - NAME

The name of the Corporation is BLUE VISTA, INC. which will have offices at 1555 Palm Beach Lakes Blvd., Suite 1100, West Palm Beach, Florida 33401.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1555 Palm Beach Lakes Boulevard, Suite 1100, West Palm Beach, Florida 33401, and the name of the initial registered agent of this Corporation at that address is E. Llwyd Ecclestone.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to

time by amendment to, or in the manner provided in the By-laws providing there shall always be at least one director. The name and address of the director(s) of this Corporation is:

E. Llwyd Ecclestone	1555 Palm Beach Lakes Blvd. Suite 1100 West Palm Beach, Florida 33401
---------------------	---

Ron Cooper	1555 Palm Beach Lakes Blvd. Suite 1100 West Palm Beach, Florida 33401
------------	---

ARTICLE VII - INCORPORATOR

The name and address of the incorporator hereof is:

E. Llwyd Ecclestone	1555 Palm Beach Lakes Blvd. Suite 1100 West Palm Beach, FL 33401
---------------------	--

ARTICLE VIII - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and all other corporate powers available by law.

ARTICLE IX - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone and may lawfully adopt corporate resolutions by unanimous written consent of the Directors, as provided by law.

ARTICLE X - INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in the official capacity of the indemnified party and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such person.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is and shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of October, 2000.

L:\legal\corp\articles\greentree

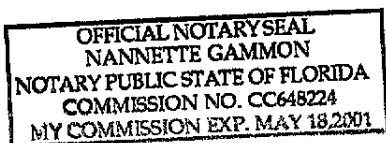

E. Llwyd Ecclestone

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared E. Llwyd Ecclestone, ☒ personally known to me or ☐ who produced _____ as identification and who executed the foregoing instrument for the purposes therein stated.

WITNESS my hand and official seal this 16th day of October, 2000.



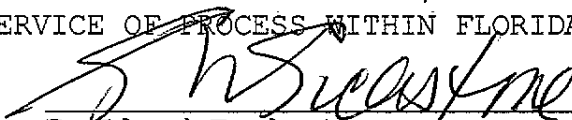

Nannette Gammon

Notary Public

Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT BLUE VISTA, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WEST PALM BEACH, STATE OF FLORIDA, HAS NAMED E. LLWYD ECCLESTONE, LOCATED AT 1555 PALM BEACH LAKES BLVD., SUITE 1100, WEST PALM BEACH, FLORIDA 33401, CITY OF WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


E. Llwyd Ecclestone
President (Corporate Officer)

Dated:

October 16th, 2000

00 OCT 17 PM 1:55

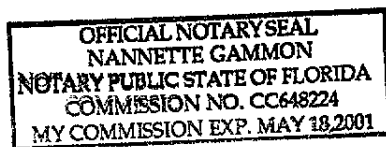
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

S. Llewellyn
E. Llywd Ecclestone
October 16, 2000

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared E. Llwyd Ecclestone, ✓ personally known to me or _____ who produced _____, as identification, and who executed the foregoing instrument for the purposes therein stated.

WITNESS my hand and official seal this 16th day of October,
2000.



(SEAL)

Notary Public
Commission

Expires: