

P01000004595

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770

FACSIMILE (561) 833-2261

FROM BROWARD (954) 421-1540

FILED
01 JAN -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FORT LAUDERDALE OFFICE
1600 S.E. 17TH STREET CAUSEWAY
SUITE 404
FORT LAUDERDALE, FLORIDA 33316
(954) 767-0215
FACSIMILE (954) 761-7644

RAYMOND C. ALLEY (1893-1975)
HAROLD G. MAASS (OF COUNSEL)
DOYLE ROGERS
ALAN LINDSAY
EDWARD D. LEWIS
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
GENE D. LIPSCHER
STUART J. HAFT

January 5, 2001

700003530017--0
-01/09/01--01079--003
*****70.00 *****70.00

Via Federal Express
Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

EFFECTIVE DATE
01-05-01

Re: North American Property Investment Corporation

Dear Sirs:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced company, along with a check for \$70.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: Louis L. Hamby III
LOUIS L. HAMBY III

LLH III/cr
Enc.
cc: JoAnn Brewster

1-11-01

ARTICLES OF INCORPORATION
OF
NORTH AMERICAN PROPERTY INVESTMENT CORPORATION

FILED
01 JAN -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is NORTH AMERICAN PROPERTY INVESTMENT CORPORATION.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

EFFECTIVE DATE
01-05-01

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of common stock, with no par value.

Article V - Principal Office; Mailing Address

The street address of the principal office and mailing address of the corporation is 140 Intracoastal Pointe Drive, Suite 212, Jupiter, FL 33477.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby III.

Article VII - Incorporator

The name and address of the person signing these Articles is:

Louis L. Hamby III
321 Royal Poinciana Plaza
Palm Beach, FL 33480

Article VIII - Indemnification

The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of January, 2001.

Louis L. Hamby III
Louis L. Hamby III

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 5th day of January, 2001, by Louis L. Hamby III, Incorporator.

Cynthia L. Rush
COMMISSION # CC889665 EXPIRES
February 17, 2004
PRODUCED THROUGH TROY FAIN INSURANCE, INC.

Cynthia L. Rush
Notary Public, State of Florida
Cynthia L. Rush
Printed Name of Notary Public
Commission #: _____

Personally Known ✓ or Produced Identification _____
Type of Identification Produced _____

Acceptance of Designation

The undersigned, Louis L. Hamby III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

Louis L. Hamby III
Louis L. Hamby III

FILED
01 JAN -9 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA