

PO1000012961

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000013751 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : HODGSON, RUSS, ANDREWS, ET AL
Account Number : 072720000242
Phone : (561) 394-0500
Fax Number : (561) 394-3862

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 12:16

FLORIDA PROFIT CORPORATION OR P.A.**The Crab Apple Cove Company**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2001

HODGSON RUSS

SUBJECT: THE CRAB APPLE COVE COMPANY
REF: W01000002664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H01000013751
Letter Number: 501A00006926

H01000013751 1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB -5 PM 12:16

**ARTICLES OF INCORPORATION
OF
THE CRAB APPLE COVE COMPANY**

**ARTICLE I
NAME**

The name of the corporation is THE CRAB APPLE COVE COMPANY (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation is 181 Crawford Blvd., Boca Raton, Florida 33432.

**ARTICLE III
SHARES**

The number of shares that the Corporation is authorized to issue is 5,000 common shares with the par value of \$1.00 per share.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 2000 Glades Road, Suite 400, Boca Raton, Florida 33431, and the name of the initial registered agent of the Corporation at that office is HRAWG Corp.

THIS INSTRUMENT PREPARED BY:
Hazel A. Gianatiempo, Paralegal
Hodgson Russ LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (561) 394-0500

H01000013751 1

H01000013751 1

**ARTICLE V
INCORPORATOR**

The name and address of the Incorporator of the Corporation is:

Hazel A. Gianatiempo
2000 Glades Road
Suite 400
Boca Raton, FL 33431-8599

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation this
2nd day of February, 2001.


Hazel A. Gianatiempo, Incorporator

H01000013751 1

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for The Crab Apple Cove Company (the "Corporation") at the place described in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

HRAWG CORP.By: 

James M. Hankins, Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB - 5 PM 12:16

FLADOCs:64852_1 (1/1G01)
19358.0000

H01000013751 1