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TRANSMITTAL LETTER

FILED
01 MAY -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/08/01--01126--004
*****78.75 *****78.75

SUBJECT: 4835 Holding Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lisa M. Grella, Corporate Paralegal
Name (Printed or typed)

1000 Market Street, Building One

Address

Portsmouth, NH 03801

City, State & Zip

(603) 559-2156

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

BROWN MAY 14 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: 4835 Holding Corp.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10 North Ocean Boulevard
Delray Beach, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to exercise all powers enumerated in the Florida Business Corporation Act necessary or convenient to the conduct, promotion or attainment of the business and any and all acts allowed by Florida State law.

ARTICLE IV SHARES

The number of shares of stock is:

One thousand (1000) shares with a par value of One Dollar (\$1.00) per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael P. Walsh	10 North Ocean Boulevard Delray Beach, FL 33483
Mark T. Walsh	10 North Ocean Boulevard Delray Beach, FL 33483
William Walsh	1000 Market Street Portsmouth, NH 03801

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CT Corporation System, 1200 South Pine Road
Plantation, FL 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

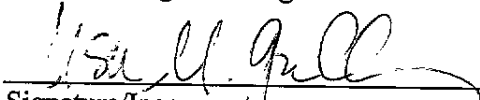
Lisa M. Grella, 1000 Market Street
Portsmouth, New Hampshire 03801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Please see sheet attached hereto and incorporated herein by reference.

Signature/Registered Agent

Date


Signature/Incorporator
Lisa M. Grella

April 30, 2001

Date

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TALLAHASSEE, FLORIDA

Acceptance by the registered agent as required in section 607.0501 (3) F.S.. CT Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Dated April 30, 2001.

By: Patricia A. Canario

PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY