



# P01000050395

ACCOUNT NO. : 072100000032

REFERENCE : 156906 8739A

AUTHORIZATION :

*Patricia Pizit*

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 2001

ORDER TIME : 11:03 AM

ORDER NO. : 156906-005

CUSTOMER NO: 8739A

CUSTOMER: Jonathan Shepard, Esq  
Siegel Lipman Dunay & Shepard,  
Llp  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

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DEPARTMENT OF STATE  
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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: THE NORMANDY GROUP, INC.

300004273773--1

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA  
2001 MAY 21 PM 2:04

*JP 5/21/01*

**ARTICLES OF INCORPORATION  
OF  
THE NORMANDY GROUP, INC.**

2001 MAY 21 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE 1  
NAME**

The name of this Corporation is The Normandy Group, Inc.

**ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 22567 Caravelle Circle, Boca Raton, Florida 33433.

**ARTICLE 3  
MAILING ADDRESS**

The mailing address of this Corporation shall be 22567 Caravelle Circle, Boca Raton, Florida 33433.

**ARTICLE 4  
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Gary S. Dunay.

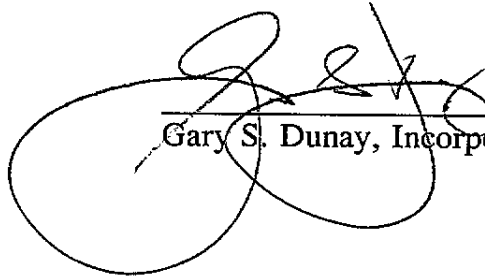
ARTICLE 7  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Gary S. Dunay, 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE 8  
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
Gary S. Dunay, Incorporator

**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
THE NORMANDY GROUP, INC.**

2001 MAY 21 PM 2:05

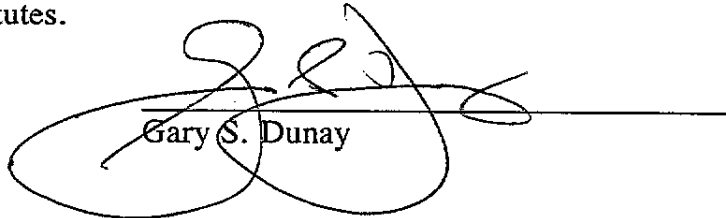
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

The Normandy Group, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Gary S. Dunay, located at 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

**ACKNOWLEDGEMENT:**

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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
Gary S. Dunay