

PD1000058131

**THISTLE DOWNS VENTURES**  
2247 PALM BEACH LAKES BLVD., SUITE 204  
WEST PALM BEACH, FL 33409

(561) 684-8811

FAX: (561) 684-9484

June 5, 2001

000004376390--3  
-06/07/01--D1122--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: THISTLE DOWNS VENTURES, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$78.75 (\$70.00 filing fee and \$8.75 for a CERTIFIED COPY).

FROM: Walter J. Mackey, Jr.

2247 Palm Beach Lakes Blvd., Suite 204

West Palm Beach, FL 33409

Telephone: 561/684-8811

Very truly yours,



Walter J. Mackey, Jr.

President

WJM:ajm

Enclosures

FILED  
01 JUN -7 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. BULLOCK JUN 12 2001

4

**ARTICLES OF INCORPORATION  
OF  
Thistle Downs Ventures, Inc.**

**ARTICLE I - NAME**

The name of the corporation shall be:

**Thistle Downs Ventures, Inc.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

c/o Walter J. Mackey, Jr.  
2247 Palm Beach Lakes Blvd., Suite 204  
West Palm Beach, FL 34409

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

To develop and construct real estate property in the State of Florida and other jurisdictions in which it is authorized to do business.

**ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

FILED  
01 JUN -7 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Walter J. Mackey, Jr.  
2247 Palm Beach Lakes Blvd., Suite 204  
West Palm Beach, FL 34409

**ARTICLE VI - INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Walter J. Mackey, Jr.  
2247 Palm Beach Lakes Blvd., Suite 204  
West Palm Beach, FL 34409

The undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of June, 2001.

  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

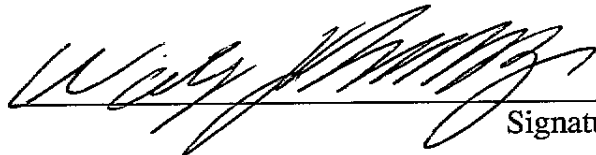
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **Thistle Downs Ventures, Inc.**
2. The name and address of the registered agent and office is:

Walter J. Mackey, Jr.  
2247 Palm Beach Lakes Blvd., Suite 204  
West Palm Beach, FL 34409

**FILED**  
01 JUN -7 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature

6-5-01  
Date