

P01000059543

CT CORPORATION SYSTEM

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01 JUN 14 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Spanish River Corp.

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
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	☐ Fictitious Name	☐ UCC
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6/14/01

Order#: 4583817

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-06/15/01--01002--016

Ref#: *****78.75 *****78.75

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN JUN 14 2001

ARTICLES OF INCORPORATION

OF

Spanish River Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FIRST: The name of the corporation is: Spanish River Corp.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 1100 Linton Blvd., Suite C-4, Delray Beach, FL 33444

THIRD: The number of shares the corporation is authorized to issue is: Number of shares One Thousand (1,000) with a par value of One Dollar (\$1.00) each.

FOURTH: The street address of the initial registered office of the corporation is CT Corporation System
the name of its initial registered agent at such address is 1200 S. Pine Island Road, Plantation, Florida
33324

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Name	Address
Richard Critchfield	1100 Linton Blvd., Suite C-4 Delray Beach, FL 33444

SIXTH: The name and address of each incorporator is:

Connie Bryan	660 E. Jefferson Street Tallahassee, FL 32301
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Connie Bryan
Connie Bryan, Incorporator

CT Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505 of the Florida Statutes.

By: Connie Bryan
Connie Bryan

(FL001 - 5/11/98)

CT System