



# PO10000074934

ACCOUNT NO. : 072100000032

REFERENCE : 317002 10463A

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 78.75

2001 JUL 30 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ORDER DATE : July 30, 2001

ORDER TIME : 3:16 PM

ORDER NO. : 317002-010

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln  
Cohen Norris Scherer  
Weinberger & Wolmer  
Suite 400  
712 U.s. Highway 1  
North Palm Bch, FL 33408-7146

2001 JUL 30 PM 3:36  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: LEARNIHAN HILL FAMILY  
CORPORATION

000004508060--3

FILE FIRST

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118  
EXAMINER'S INITIALS:

*JS*  
*7/31/01*

**ARTICLES OF INCORPORATION  
OF  
LEARNIHAN HILL FAMILY CORPORATION**

**FILED**  
2001 JUL 30 PM 3: 55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

**ARTICLE ONE**

1.01 The name of this corporation is LEARNIHAN HILL FAMILY CORPORATION.

**ARTICLE TWO**

2.01 The corporation is to have perpetual existence.

**ARTICLE THREE**

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

**ARTICLE FOUR**

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE FIVE**

5.01 The street address of the initial registered office of the corporation is 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, and the name of the initial Registered Agent at that address is COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER.

**ARTICLE SIX**

6.01 The name and address of the incorporator of this corporation is:

Name

MICHELLE M. JEFFREY

Address

712 U.S. Highway One, Suite 400  
North Palm Beach, FL 33408

ARTICLE SEVEN

7.01 One (1) director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the sole member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
MICHELLE M. JEFFREY	712 U.S. Highway One, Suite 400 North Palm Beach, FL 33408


ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

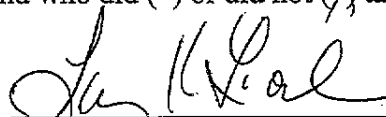
9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.

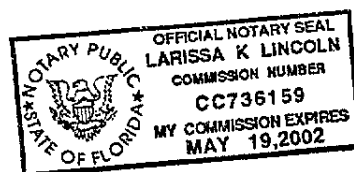
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 27<sup>th</sup> day of July, 2001.

By:   
MICHELLE M. JEFFREY,  
Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 2001 by MICHELLE M. JEFFREY who is personally known to me or who produced the identification indicated above his signature, and who did ( ) or did not (☒) take an oath.

  
Notary Public  
Printed Name: LARISSA K. LINCOLN  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

**FILED**

2001 JUL 30 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that LEARNIHAN HILL FAMILY CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

Second, named COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER located at 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, as its Agent to accept service of process within Florida.

  
MICHELLE M. JEFFREY,  
Incorporator

DATE: July 27<sup>th</sup>, 2001

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 provisions of all Statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

COHEN, NORRIS, SCHERER,  
WEINBERGER & WOLMER

By:   
Printed Name: DAVID B. NORRIS  
Its Duly Authorized Representative

DATE: July 27<sup>th</sup>, 2001