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September 19, 2001

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-09/21/01-01078-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ROSEMARY COONEY  
CERTIFIED CIVIL MEDIATOR  
MARK W. KLINGENSMITH  
BOARD CERTIFIED CIVIL TRIAL LAWYER

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CERTIFIED ARBITRATOR

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GINA M. GIOVANNI

NANCY L. GULLO, R.N.

DEBORAH RITSON, R.N., B.S.N.

LEGAL ASSISTANTS

JOYCE K. NIESMAN, C.L.A.

MICHELE CHAMBERS, J.D. (NY ONLY)

OFFICE MANAGER

MARTIN E. BUTLER, JR., C.P.A.

Secretary of State of Florida  
Corporations Division  
Tallahassee, FL 32304

Re: OLD SAYBROOK INVESTMENTS, INC.

Dear Staff:

I am enclosing herein the original and one copy of the Articles of Incorporation of the above-captioned corporation, and would appreciate your filing same.

Also enclosed is our check in the amount of \$78.75 to cover the cost of incorporation, as follows:

Filing Fee	\$35.00
Registered Agent fee	\$35.00
Certified copy	\$ 8.75

Enclosed also is a Certificate Designating Place of Business for the service of process within the state, naming the Resident Agent upon whom process may be served.

Very truly yours,

  
Mark Wayne Klingensmith

MWK/

FILED  
01 SEP 21 AM 10:45  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

D. BROWN SEP 25 2001

ARTICLES OF INCORPORATION  
OF  
**OLD SAYBROOK INVESTMENTS, INC.**

FILED  
01 SEP 21 AM 10:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is **OLD SAYBROOK INVESTMENTS, INC.**

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit association, state fair or exposition. This corporation shall be authorized to transact any business as normally is transacted by a corporation in the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock with par value of one dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of this corporation is 1402 Royal Palm Beach Boulevard, Suite 300B, Royal Palm Beach, Florida. The name of the initial Registered Agent of this corporation at that address is RICHARD J. CARRANO.

ARTICLE VI  
BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

RICHARD J. CARRANO	6359 Longleaf Pine Drive Jupiter, Florida 33458
RICHARD J. JUMP	15140 Cedar Bluff Place Wellington, Florida 33414

ARTICLE VII  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

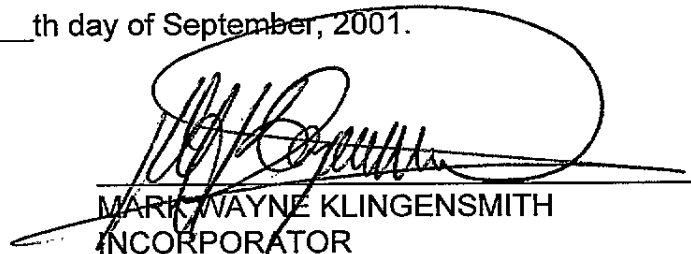
ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is

Mark Wayne Klingensmith, Esq.  
SONNEBORN RUTTER COONEY & KLINGENSMITH P.A.  
1545 Centrepark Drive North  
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 th day of September, 2001.

  
MARK WAYNE KLINGENSMITH  
INCORPORATOR

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 th day of September, 2001, MARK WAYNE KLINGENSMITH, who is personally known to me and who did not take an oath.

(SEAL)

  
(Signature of person taking acknowledgment)

CAROLYN S. D'ATTOMA  
(Name of officer taking acknowledgment-typed, printed or stamped)

\_\_\_\_\_  
(Title or rank)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

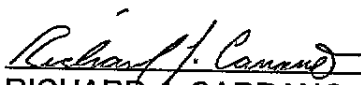
FILED  
01 SEP 21 AM 10:45  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

That OLD SAYBROOK INVESTMENTS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1402 Royal Palm Beach Boulevard, Royal Palm Beach, Florida, has named RICHARD J. CARRANO, at 1402 Royal Palm Beach Boulevard, Royal Palm Beach, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
RICHARD J. CARRANO  
Resident Agent