

A2000013551

FILED

TRANSMITTAL LETTER

EFFECTIVE DATE
02-28-02

02 FEB -1 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Florida/Baytown Equity Investors, Inc.

100004853221--1
-02/01/02--01048--001
332.50 **78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00

Filing Fee

☐ \$78.75

Filing Fee &
Certificate of
Status

☒ \$78.75

Filing Fee &
Certified Copy

☐ \$87.50

Filing Fee, Certified
Copy & Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thomas K. Pierce
3399 PGA Boulevard, Suite 240
Palm Beach Gardens, FL 33410

(561) 691-9900

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
FLORIDA/BAYTOWN EQUITY INVESTORS, INC.

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TALLAHASSEE, FLORIDA

Article I – Name

The name of this corporation is FLORIDA/BAYTOWN EQUITY INVESTORS, INC.

Article II – Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV – Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, with a par value of \$1.00 each.

Article V – Principal Office; Mailing Address

The street address of the principal office and mailing address of the corporation is 3399 PGA Boulevard, Suite 240, Palm Beach Gardens, FL 33410.

Article VI – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3399 PGA Boulevard, Suite 240, Palm Beach Gardens, FL 33410 and the name of the initial registered agent of this corporation at that address is Thomas K. Pierce.

Article VII – Incorporator


The name and address of the person signing these Articles is:

Thomas K. Pierce
3399 PGA Boulevard
Suite 240
Palm Beach Gardens, FL 33410

Article VIII – Indemnification

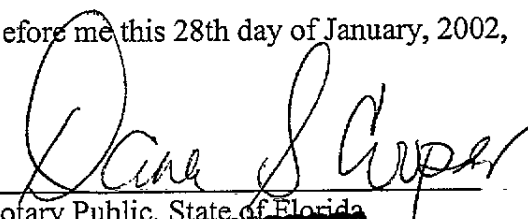
The corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of January, 2002.


Thomas K. Pierce

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of January, 2002, by Thomas K. Pierce, Incorporator.


Notary Public, State of Florida
DANA S. COOPER
MY COMMISSION # CC 818223
EXPIRES: March 16, 2003
Printed Name of Notary Public
Commission #:

Personally Known ☒ or Produced Identification _____
Type of Identification Produced _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of Designation

The undersigned, Thomas K. Pierce, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

A handwritten signature in black ink, appearing to be 'TK Pierce', written over a horizontal line.

Thomas K. Pierce