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ID:Watterson Hyland Klett

FAX:561-625-3427

PAGE 1

Division of Corporations

Page 1 of 2

**P02000018210**

## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

**SS Realty, Inc.**

SS Realty of the Palm Beaches, Inc.

Certificate of Status	0
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PAGE 2

Department of State 2/12/2002 3:04 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 2002

WATTERSON, HYLAND

SUBJECT: SS REALTY, INC.  
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**ARTICLES OF INCORPORATION  
OF  
SS REALTY OF THE PALM BEACHES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I: NAME**

The name of the corporation ("Corporation") is: SS Realty of the Palm Beaches, Inc.

**ARTICLE II: PRINCIPAL OFFICE**

The street address and mailing address of the corporation is: 4100 RCA Blvd., Suite 100, Palm Beach Gardens, Florida 33410.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is 100 shares having a par value of \$1.00 (One Dollar) per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV: REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Barry B. Byrd, 4100 RCA Blvd., Suite 100, Palm Beach Gardens, Florida 33410.

**ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is: Barry B. Byrd, 4100 RCA Blvd., Suite 100, Palm Beach Gardens, Florida 33410.

Fax Audit No.: H02000035253 2

**ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The names and addresses of the initial Board of Directors of the Corporation are: Lynn S. Byrd, 13819 Parc Drive, Palm Beach Gardens, FL 33410; and, Mary Saxton, 13929 Parc Drive, Palm Beach Gardens, FL 33410.

**ARTICLE VII: INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of February, 2002.

By: 

Barry B. Byrd

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, , 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: SS Realty of the Palm Beaches, Inc.
2. The name and street address of the registered agent and office is: Barry B. Byrd, 4100 RCA Blvd., Suite 100, Palm Beach Gardens, Florida 33410.

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.

By: 

BARRY B. BYRD