GILBERT & ASSOCIATES

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 MAY 14 PM 4: 46

7025 BERACASA WAY • SUITE 208 BOCA RATON, FLORIDA 33433 PHONE: (561) 395-8331 • FAX (561) 395-5099

RICHARD I. GILBERT, ESQ.
BARBARA CHRISTINE MALMUTH, ESQ.

LEGAL ASSISTANT
ELIZABETH G. SANDERS

May 9, 2002

500005508455--7 -05/14/02--01033--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Office of the Secretary of State STATE OF FLORIDA Division of Corporations Post Office Box #6327 Tallahassee, Florida 32314

Re:

SENTINEL RESOURCES MANAGEMENT, INC.

Articles of Incorporation Our File Number: 1409-01

Dear Sir or Madam:

Enclosed please find one (1) original and one (1) copy of the executed Articles of Incorporation for the above-referenced Corporation ("Articles"), as well as this law firm's check in the amount of SEVENTY DOLLARS AND NO/CENTS (\$70.00) to cover the filing costs therefor. Please file the Articles and return a time-stamped copy of same to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Should you have any questions or comments in connection with the foregoing, please do not hesitate to contact me.

RÌCHARD 1. GILBERT

truly yours

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Enclosures

Jose O

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

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# SENTINEL RESOURCES MANAGEMENT, INC.

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

## ARTICLE I

#### NAME

The name of this corporation shall be SENTINEL RESOURCES MANAGEMENT, INC. ("Corporation").

#### ARTICLE II

## GENERAL NATURE OF BUSINESS

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

#### CAPITAL STOCK

The capital stock of the Corporation shall be ONE THOUSAND (1,000) shares at no par value.

## ARTICLE IV

#### CORPORATE EXISTENCE

Corporate existence shall commence at the time of subscription and acknowledgment of these Articles, except that, in the event these Articles are not filed with the Department of State of the State of Florida within five (5) days (exclusive of legal holidays) after subscription and acknowledgment hereof, corporate existence shall commence when these Articles are filed with the Department of State. The Corporation shall exist perpetually, unless sooner dissolved according to law.

#### ARTICLE V

# REGISTERED OFFICE AND AGENT

The street address of the office of the initial registered agent of the Corporation is:

420 S.E. Second Avenue, Unit B21 Deerfield Beach, Florida 33441

and the name of the registered agent of the Corporation at said address is:

MICHAEL ADKISON

## ARTICLE VI

## PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

420 S.E. Second Avenue, Unit B21 Deerfield Beach, Florida 33441

The Corporation shall have branch offices at other places within or without the State of Florida.

## ARTICLE VII

## NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be not less than one
(1) nor more than nine (9).

## ARTICLE VIII

## DIRECTORS

The name and street address of each member of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME

<u>ADDRESS</u>

MICHAEL ADKISON

420 S.E. Second Avenue, Unit B21 Deerfield Beach, Florida 33441

#### ARTICLE IX

## SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber, and the number of shares of stock subscribed are:

NAME	ADDRESS	NUMBER OF SHARES
Michael Adkison	420 S.E. Second Avenue Unit B21 Deerfield Beach, FL 33441	100
		,
s -11**		

The stockholders agree to pay not less than par value for each share of stock.

The proceeds of the stock subscribed for will be at least as much as the amount necessary to commence business.

## ARTICLE X

# AMENDMENT

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Directors of the Corporation shall have the power to make or amend the Bylaws, and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The Corporation shall have a first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to conduct business within and without the State of Florida, does make

and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct, agrees to accept the number of shares hereinabove set forth, and hereunto sets his hand this  $^{\mathcal{L}}$ day of May, 2002.

MICHAEL ADKISON

Print Name

President

STATE OF FLORIDA

ss.: COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, the undersigned authority, a Notary Public duly authorized in the above-named State and County to take acknowledgments, personally appeared MICHAEL ADKISON, party to the foregoing Articles of Incorporation, known to me personally to be such, or has provided me with as identification, and I have first made known to him the contents of said Articles, he did acknowledge that he signed, sealed and delivered the same as his voluntary act and deed, and deposed that the facts therein stated were true and correct.

> WITNESS my hand and official seal this  $q^{2}$ day of May 2002.

> > PUBLIC

Commission Number:

My Commission expires: \*\* My Commission CC924109

Expires April 02, 2004

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS 02 MAY 14, PM 4: 46 WITHIN THE STATE AND NAMING AGENT UPON WHOM PROCESS BY BE SERVED

In compliance with the requirements of § 48.091, Fla. Stat., the following is submitted:

That, SENTINEL RESOURCES MANAGEMENT, INC.

organized and existing under the laws of the State of Florida, with its initial registered office, as indicated in the foregoing Articles of Incorporation, in the City of Deerfield Beach, County of Broward, State of Florida, has named MICHAEL ADKISON, of 420 S.E. Second Avenue, Unit B21, Deerfield Beach, Florida 33441, as its agent to accept service of process within this State.

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-styled Corporation at the place designated in these Articles of Incorporation, I, the undersigned, am familiar with, and accept the duties and responsibilities as registered agent for, said Corporation; and I further agree to act in said capacity and to comply with the provisions of § 48.091, Fla. Stat.

Dated: 9 May 02

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