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310 SW OCEAN BOULEVARD  
STUART, FLORIDA 34994-2007

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FILED

02 SEP 25 AM 8:29

WM. A. OUGHTERSON  
SECRETARY OF COUNSEL  
TALLAHASSEE, FLORIDA

FREDERICK G. SUNDHEIM, JR.  
WALTER G. WOODS\*

\*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

September 23, 2002

Division of Corporations  
New Filings  
409 East Gaines Street  
Tallahassee, Florida 32399

700007793807--5  
-09/17/02--01019--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: PLATINUM PARTNERS OF THE TREASURE COAST, INC.  
Resubmit name

To Whom It May Concern:

Please find enclosed the original and one copy of the proposed Articles of Incorporation for the above-referenced Corporation.

You have my check payable to your order in the amount of \$78.75 to cover the cost of filing for a Corporation and the cost of a certified copy of the documents. If there are any additional charges, please advise.

If everything is in order, I would appreciate your filing this Corporation and sending me a duly certified copy. If this name is not available, please call me at (561) 287-0660, collect.

Sincerely,



Walter G. Woods

WGW/kc  
Enclosures  
P-504A

CB9-25



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 18, 2002

WALTER G. WOODS, ESQ.  
310 SW OCEAN BLVD  
STUART, FL 34994-2007

SUBJECT: PLATINUM PARTNERS, INC.  
Ref. Number: W02000027209

We have received your document for PLATINUM PARTNERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 402A00053215

P-504A/kc

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**PLATINUM PARTNERS OF THE TREASURE COAST, INC.**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a Corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**PLATINUM PARTNERS OF THE TREASURE COAST, INC.**

**ARTICLE II - TERM OF EXISTENCE**

The existence of the corporation shall be perpetual and shall begin on the date of filing of these Articles of Incorporation.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE (\$1.00) DOLLAR per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE V - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

#### ARTICLE VI - PRINCIPAL AND REGISTERED OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 200 NE Dixie Highway, Stuart, Florida 34994. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation, as it may see fit.

The address of the initial registered office of this corporation is 200 NE Dixie Highway, Stuart, Florida 34994. The initial Registered Agent of this corporation at such address shall be PAUL L. KLEINFELD.

#### ARTICLE VII - INITIAL DIRECTORS

The corporation shall have two (2) directors initially. The Board of Directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified, is as follows:

PAUL L. KLEINFELD  
200 NE Dixie Highway  
Stuart, Florida 34994

#### ARTICLE VIII - INCORPORATORS

The names and street addresses of the Incorporator of these Articles of Incorporation is:

##### Name and Address

PAUL L. KLEINFELD  
200 NE Dixie Highway  
Stuart, Florida 34994

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

#### ARTICLE X - AMENDMENTS

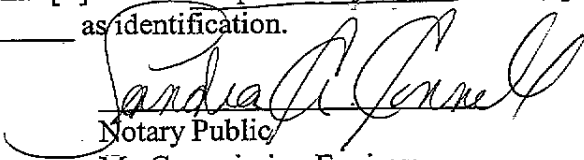
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13 day of Sept, 2002.

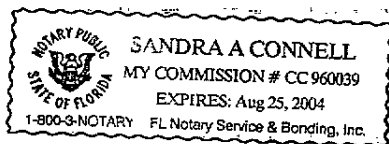
  
PAUL L. KLEINFELD

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 13<sup>th</sup> day of September, 2002 by PAUL L. KLEINFELD [ ] who is/are personally known to me, [ ] who has/have produced \_\_\_\_\_ as identification.

  
Notary Public

My Commission Expires:



ACCEPTANCE

I, PAUL L. KLEINFELD, having been designated to act as Registered Agent, state that I am a permanent resident of Martin County, Florida, 200 NE Dixie Highway, Stuart, Florida 34994. I hereby accept the foregoing designation as Registered Agent, and I am familiar with and accept the duties and responsibilities for the corporation and consent to act in that capacity until removed or my resignation is submitted.

  
PAUL L. KLEINFELD