Page 1 of 2



Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000221039 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

ror.

Division of Corporations

Fax Number : (850) 205-0381

16-31-02

From:

Account Name : ALLEY MAASS ET AL (SJH)

Account Number: I19990000280 : (561)659-1770 Fax Number : (561)833-2261

FLORIDA PROFIT CORPORATION OR P.A.

SLABBAGE GROUP L.L., INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

NOV 4 F. CHARAGES

ARTICLES OF INCORPORATION OF SLABBAGE GROUP L.L., INC.

Article I - Name

The name of this corporation is SLABBAGE GROUP L.L., INC.

Article II - Duration

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

Articia 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 10,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Principal Office: Mailing Address

The mailing address of this corporation is 3800 Ficus Place, Grant, Florida 32949.

H02000221039 9

H02000221039 9

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is M. Timothy Hanlon.

Article VIII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

Roger D. Birt, [] 3600 Ficus Place Grant, Florida 32949

Article IX - Incorporator

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

M. Timothy Hanlon 321 Royal Poinciana Plaza Palm Beach, Florida 33480

<u>Article X - Indemnification</u>

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

Article XI - By-Laws

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

Article XII - Amendment

2

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $31^{\frac{2.5}{3}}$ day of October, 2002.

M. Timothy Hanjon

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31 day of October, 2002 by M. Timothy Hanlon, who is personally known to me or who has produced ______ as identification.

STUART J. HAFT NOTARY PUBLIC - STATE OF FLORIDA COMMISSION & COSSISSTS EXPHES 11/18/2004 BONDED THRU ASA 1-889-NOTARY1 Notary Public

Notary Public Printed

My Commission Number: CC958675 My Commission Expires: 4(18)7664

Acceptance of Designation

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

M. Timothy Hanton

SECRETARY OF STATE
TALLAHASSEE, FLORIDA