

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 521-1030

FLORIDA PROFIT CORPORATION OR P.A.

SEABREEZE ISLES MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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02 NOV -7 AM 7:00
SECRET
TALLAHASSEE, FLORIDA

H020002233193

**ARTICLES OF INCORPORATION
OF
SEABREEZE ISLES MANAGEMENT, INC.**

ARTICLE 1

NAME

The name of this Corporation is Seabreeze Isles Management, Inc.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 198 NE 6th Avenue, Delray Beach, Florida 33483.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 198 NE 6th Avenue, Delray Beach, Florida 33483.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand (1,000) shares of Common Stock, having a par value of One Cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

02 NOV -7 AM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is The Plaza, Suite 801, 5355 Town Center Road, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Jonathan L. Shepard.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Jonathan L. Shepard, The Plaza, Suite 801, 5355 Town Center Road, Boca Raton, Florida 33486.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 7th day of November, 2002.


Jonathan L. Shepard, Incorporator

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FILED
02 NOV -7 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
SEABREEZE ISLES MANAGEMENT, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Seabreeze Isles Management, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Jonathan L. Shepard, located at The Plaza, Suite 801, 5355 Town Center Road, Boca Raton, Florida 33486, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Jonathan L. Shepard