

**Electronic Articles of Incorporation
For**

P02000122568
FILED
November 18, 2002
Sec. Of State

SOUTHEND LAND COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTHEND LAND COMPANY

Article II

The principal place of business address:

204 PHIPPS PLAZA
PALM BEACH, FL. 33480

The mailing address of the corporation is:

204 PHIPPS PLAZA
PALM BEACH, FL. 33480

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMES L COLE III
240 EDMOR ROAD
WEST PALM BEACH, FL. 33405

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES L COLE, III

Article VI

The name and address of the incorporator is:

JAMES L. COLE
240 EDMOR ROAD
PALM BEACH, FL 33480

Incorporator Signature: JAMES L. COLE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES L COLE
240 EDMOR ROAD
PALM BEACH, FL. 33480

Title: S
PATRICK SEGRAVES
200 LINDA LANE
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

11/15/2002