

**Electronic Articles of Incorporation  
For**

**P03000013766  
FILED  
February 05, 2003  
Sec. Of State**

MCELROY MANAGEMENT COMPANY, INC.

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:

MCELROY MANAGEMENT COMPANY, INC.

**Article II**

The principal place of business address:

321 ROYAL POINCIANA PLAZA SOUTH  
PALM BEACH, FL. 33480

The mailing address of the corporation is:

321 ROYAL POINCIANA PLAZA SOUTH  
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:

1000

**Article V**

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

NEAL W KNIGHT JR.  
321 ROYAL POINCIANA PLAZA SOUTH  
PALM BEACH, FL. 33480

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

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Registered Agent Signature: NEAL W. KNIGHT, JR.

### **Article VI**

The name and address of the incorporator is:

JOSEPH J. KULUNAS  
250 AUSTRALIAN AVE. SOUTH, STE. 1100  
WEST PALM BEACH , FLORIDA  
33401

Incorporator Signature: JOSEPH J. KULUNAS