

Division of Corporations

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To:

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From:

Account Name : ALLEY MAASS ET AL (SJH)
Account Number : I19990000280
Phone : (561) 659-1770
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FLORIDA PROFIT CORPORATION OR P.A.

LOBSTER POINT SOUTH, INC.

Certificate of Status	0
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EFFECTIVE DATE
2-21-2003

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**ARTICLES OF INCORPORATION
OF
LOBSTER POINT SOUTH, INC.**

Article I - Name

The name of this corporation is LOBSTER POINT SOUTH, INC.

Article II - Duration

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

Article 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 1,000 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 or her pro-rata 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 street address of the principal office is 321 Royal Poinciana Plaza, Palm Beach, FL 33480 and the mailing address of the corporation is c/o William W. Atterbury III, P.O. Box 431, Palm Beach, FL 33480

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is c/o Alley, Maass, Rogers & Lindsay, P.A., 321 Royal Poinciana Plaza, Palm Beach, Florida and the name of the initial registered agent of this corporation at that address is WILLIAM W. ATTERBURY III.

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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:

Mr. John Risley
757 Bedford Highway
Bedford, Nova Scotia
Canada B4A 3Z7

Article IX-Incorporator

The name and address of the person signing these Articles is WILLIAM W. ATTERBURY III, 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.

Article X - Indemnification

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

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 21st day of February, 2003.



WILLIAM W. ATTERBURY III
Incorporator

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

SS:

The foregoing instrument was acknowledged before me this 21st day of February, 2003 by WILLIAM W. ATTERBURY III, who is: (☒) personally known to me, or (☐) has ~~produced~~ _____ as identification.



Marcia T. Johnston
(Signature)
MARCIA T. Johnston
(Type or Print Name)
NOTARY PUBLIC
Commission No.

(Notary Seal)

Acceptance of Designation

The undersigned, WILLIAM W. ATTERBURY III, hereby accepts the designation of himself as registered agent for this corporation and agrees to serve in compliance with all applicable Florida Statutes.

[Signature]
WILLIAM W. ATTERBURY III