

Division of Corporations

Page 1 of 2

P030000400000

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.

(((H03000105122 3)))

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

To:

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

From:

Account Name : O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED
Account Number : 073077002560
Phone : (772) 231-6900
Fax Number : (772) 231-9729

FLORIDA PROFIT CORPORATION OR P.A.

Queen's Holdings, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

03 APR -9 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-10-03
22

H03000105122 3

ARTICLES OF INCORPORATION
OF
QUEEN'S HOLDINGS OF INDIAN RIVER, INC.

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

The name of this corporation shall be QUEEN'S HOLDINGS OF INDIAN RIVER, INC., hereinafter referred to as the "corporation".

ARTICLE II

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

ARTICLE III

This corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the corporation as hereinabove set forth in Article II.

ARTICLE IV

This corporation has the authority to issue ten thousand (10,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida is 12 Cache Cay, Vero Beach, Indian River County, Florida 32963. The initial mailing address of this corporation in the State of Florida is 12 Cache Cay, Vero Beach, Indian River County, Florida,

This instrument prepared by:
Michael O'Haire
FL Bar No. 0059698
O'Haire, Quinn & Candler, Chartered
3111 Cardinal Drive
Vero Beach, FL 32963

H03000105122 3

03 APR -9 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000105122 3

32963. The Board of Directors may from time to time move the principal office and/or mailing address to any other address in Florida.

ARTICLE VII

This corporation shall have two (2) directors, initially. The number of directors may be increased from time to time as provided in the By-Laws.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
David E. Althoff	12 Cache Cay Vero Beach, FL 32963
Kathleen Althoff	12 Cache Cay Vero Beach, FL 32963

ARTICLE IX

The name and address of the incorporator is Michael O'Haire, 3111 Cardinal Drive, Vero Beach, Florida, 32963.

ARTICLE X

The registered agent for service of process within this state shall be Michael O'Haire, whose street address is 3111 Cardinal Drive, Vero Beach, Indian River County, Florida, 32963.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 21st day of April, 2003.



Michael O'Haire
Incorporator

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Michael O'Haire
Registered Agent

H03000105122 3