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LAW OFFICES

### ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

POST OFFICE BOX 431

PALM BEACH, FLORIDA 33480-0431 (561) 659-1770

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FORT LAUDERDALE OFFICE 1600 S.E. 17TH STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316 (954) 767-02(5 FACSIMILE (954) 761-7644

April 4, 2003

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RAYMOND C. ALLEY (1893-1975)

KAREN S. MARX (1964-1994)

DOYLE ROGERS

NEAL W. KNIGHT, JR.

PAUL B. ERICKSON DAVID H. BAKER WILLIAM W. ATTERBURY III

LOUIS L. HAMBY III

M. TIMOTHY HANLON

GENE D. LIPSCHER

STUART J. HAFT

WARREN D. HAYES, SR.

ROBB R. MAÁSS

ALAN LINDSAY

RE:

Florida No Worries, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the abovereferenced company, along with a check for \$70.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS

& LINDSAY, P.A.

LLH III/cr

cc: Morgan Van Lefferdink

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# ARTICLES OF INCORPORATION OF FLORIDA NO WORRIES, INC.

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SELLI ARY OF STATE
TALLAHASSEE FLORIDA

### ARTICLE I - NAME

The name of this corporation is FLORIDA NO WORRIES, INC.

### ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution 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 1,500 shares of no par value common stock.

# ARTICLE V - PRINCIPAL OFFICE: MAILING ADDRESS

The principal office of this corporation is 124 Bear's Club Drive, Jupiter, Florida. The mailing address of the corporation is 124 Bear's Club Drive, Jupiter, FL 33477.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Louis L. Hamby, III.

### ARTICLE VII - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Louis L. Hamby, III 321 Royal Poinciana Plaza Palm Beach, FL 33480.

### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned, Louis L. Hamby, III, hereby accepts the designation of himself as registered agent for Florida No Worries, Inc. and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.

Acceptance of Designation

Louis L. Hamby, III