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A Professional Limited Liability Company Offices in West Palm Beach and Palm Beach Gardens

1400 Centrepark Boulevard Suite 950 West Palm Beach, Florida 33401 Telephone (561) 471-4900 Facsimile (561) 471-4939 E-Mail dfreemanpa@att.net Donald J. Freeman, P.A.* J. Mark Maynor, P.A.** Walter C. Jones, IV, P.A.*

*Board Certified Civil Trial Attorney **Board Certified in Marital & Family Law

May 23, 2003

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5003 HAY 28 AM 10: 04

Secretary of State DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32399

Re: Mahoney Bottom Line Hospitality/General Corporate

Gentlemen:

Enclosed please find the original and one executed copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed please find a money order in the amount of \$122.50 representing payment of the following: \$35.00, filing fee; \$52.50, certified copy fee; \$35.00, registered agent designation.

Please file the Articles with the State and return a certified copy to the undersigned. Should you have any questions, please do not hesitate to contact me.

yours Verytruly LD J. FREEMAN DÖ

DJF/sdt Encls.

cc: Mr. Jay Mahoney

ARTICLES OF INCORPORATION

2003 MAY 28 AM 10: 04

FILED

OF

MAHONEY BOTTOM LINE HOSPITALITY, INC.

The undersigned subscribers being natural persons competent of contract hereby file the following Articles of Incorporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

Name: The name of the corporation is MAHONEY BOTTOM LINE HOSPITALITY, INC.

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<u>ARTICLE II</u>

Duration: This corporation shall exist perpetually.

ARTICLE III

<u>Purpose:</u> The purpose of this corporation is to have and exercise any and all powers necessary or convenient to effect its purpose and to otherwise engage in any lawful business permitted under the laws of the State of Florida.

ARTICLE IV

<u>Capital Stock:</u> This corporation is authorized to issue 10,000 shares of capital stock. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Initial Registered Office and Agent: The street address of the initial registered office of the corporation is FREEMAN, MAYNOR & JONES, 1400 Centrepark Blvd, Suite 950, West Palm Beach, Florida 33401 and the registered agent is Donald J. Freeman.

JECHE MARY UF STATE ALLAHASSEE FLORIDA

The street address of the principal office of the corporation is 2851 Southwest High Meadow Avenue, Palm City, Florida 34990.

ARTICLE VI

<u>Pre-Emptive Rights:</u> Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII

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 less than one. The name and address of the initial director of the corporation is as follows:

John A. Mahoney 2851 Southwest High Meadow Avenue Palm City, Florida 34990

ARTICLE VIII

Incorporators: The name and address of the person signing these Articles is John A. Mahoney, 2851 Southwest High Meadow Avenue, Palm City, Florida 34990.

<u>ARTICLE IX</u>

<u>By-Laws</u>: The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X

<u>Indemnification</u>: The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed from the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

Page 2 of 4

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Palm City, Florida this <u>21</u> day of May, 2003.

STATE OF FLORIDA) COUNTY OF MARTIN)

BEFORE ME, the undersigned authority, personally appeared JOHN A. MAHONEY, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal in the county and state last aforesaid this and day of May, 2003.

SOMDED 31

yce Thomas ON # CC850720 EXPIRES

FAIN INSURANCE, INC.

July 16, 2003

NOT ARY PUBLIC My Commission Expires:

Page 3 of _.4

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVING OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: MAHONEY BOTTOM LINE HOSPITALITY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Palm City, Martin County, State of Florida, has named Donald J. Freeman as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the

DONAL'Ð J. FREEMAN

provisions of said Act relative to keeping said office.

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