

Division of Corporations

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**P03000073290**

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : OSBORNE & OSBORNE, P.A.  
Account Number : I20000000119  
Phone : (561) 395 - 1000  
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368-6930

FILED  
03 JUL -2 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.****PHASE TWO - DRP DEVELOPMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
PHASE TWO- DRP DEVELOPMENT, INC.**

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CLERK OF DISTRICT COURT  
JULY 2 2003

**ARTICLE 1**

**NAME**

The name of this Corporation is **PHASE TWO - DRP DEVELOPMENT, INC..**

**ARTICLE 2**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 3998 FAU Boulevard,  
#307, Boca Raton, Florida, 33431.

**ARTICLE 3**

**MAILING ADDRESS**

The mailing address of this Corporation shall be 3998 FAU Boulevard, #307, Boca  
Raton, Florida, 33431.

**ARTICLE 4**

**PURPOSES AND POWERS**

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

**ARTICLE 5**

**CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue  
is One Thousand (1,000) shares of Common Stock, having a Paragaph value of One

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Dollar (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

#### ARTICLE 6

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is Linda O. MacLaren.

#### ARTICLE 7

##### INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, Linda O. MacLaren, 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432.

#### ARTICLE 8

##### AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 2 day of July, 2003.

  
Linda O. MacLaren, Incorporator

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CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
PHASE TWO - DRP DEVELOPMENT CORP., INC.

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CLERK OF DISTRICT COURT  
STATE OF FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Phase Two - DRP Development, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Linda O. MacLaren, located at 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
Linda O. MacLaren

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