

P03000112865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

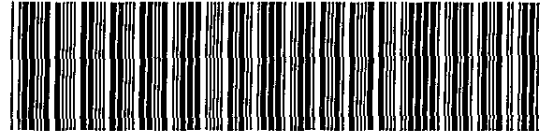
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600023471556

FILED

2003 OCT 13 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

03 OCT 13 PM 12:38

DIVISION OF CORPORATION

10/13/03



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 277611 81404A

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : October 13, 2003

ORDER TIME : 11:36 AM

ORDER NO. : 277611-005

CUSTOMER NO: 81404A

CUSTOMER: Ms. Diane Kutney  
Stephen S. Mathison, P.a.

Suite 211  
5606 Pga Boulevard  
Palm Beach Gdns, FL 33418

DOMESTIC FILING

NAME: R. B. MACNAUGHTON, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**

**OF**

**R. B. MacNAUGHTON, INC.**

The undersigned incorporator, a natural person of legal age, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby subscribes to, acknowledges and adopts the following Articles of Incorporation.

**ARTICLE I**

**Name**

The name of the proposed corporation shall be R. B. MacNAUGHTON, INC.

**ARTICLE II**

**Duration**

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles, or on filing of these Articles if that shall occur more than five days thereafter, and shall exist perpetually thereafter, unless sooner dissolved according to law.

**ARTICLE III**

**Nature of Business**

This Corporation is formed for the following purposes and shall have the following powers:

1. To engage in any lawful business and to own, lease and/or operate offices for that purpose.
2. To own real and personal property, to enter into contracts and agreements necessary or appropriate in the pursuit of such lawful business.
3. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the State of Florida or by the provisions of these Articles of Incorporation.

2009 OCT 13 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**ARTICLE IV**  
**Capital Stock**

This corporation is authorized to issue one thousand shares of ONE AND NO/100 DOLLARS (\$1.00) par value capital stock, which shall be designated as common stock.

All the shares of such common stock shall be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, at a just valuation to be fixed by the Board of Directors of the corporation, unless otherwise forbidden by the laws of the State of Florida. The corporation shall place shares issued for future services or benefits or a promissory note in escrow or otherwise restrict their transfer and shall credit distributions in respect of such shares against their purchase price, until the services are performed, the note is paid or the benefits received. If the services are not performed, the note is not paid or the benefits are not received, the shares escrowed or restricted and the distributions credited shall be cancelled in whole or part, as appropriate based on the consideration actually received.

**ARTICLE V**  
**Initial Offices and Registered Agent**

The street and mailing address of the initial principal office of this corporation is 26 S. E. Third Terrace, Dania Beach, Florida 33004. The street address of the initial registered office of this corporation is 5606 PGA Boulevard, Palm Beach Gardens, Florida 33418. The name of the initial registered agent of this corporation at that address is Frederic T. DeHon, Jr., P.A..

///

**ARTICLE VI**  
**Initial Board of Directors**

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name and address of the initial director of the corporation who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until a successor is elected or appointed and has qualified is:

Richard Pratt                    26 S. E. Third Terrace, Dania Beach , Florida 33004

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation is managed by the stockholders.

**ARTICLE VII**  
**Incorporator**

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

Frederic T. DeHon, Jr.                    5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418

**ARTICLE VIII**  
**Bylaws**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exceptions of determining all matters regarding shareholders' meetings, notices, record dates, voting and actions without vote and fixing the number of directors of the corporation, the Board of Directors is expressly authorized,

without the assent of the stockholders, to add to, delete from, or otherwise amend the Bylaws of the corporation.

**ARTICLE IX**  
**Indemnification and Limitation of Liability**

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

**ARTICLE X**  
**Working Capital**

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

**ARTICLE XI**  
**Preemptive Rights**

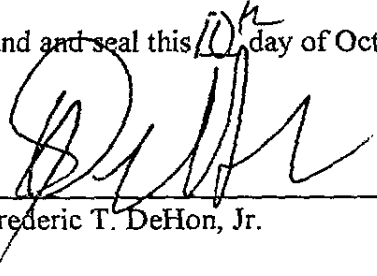
The corporation elects to have preemptive rights.

**ARTICLE XII**  
**Amendment**

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with the law and in conformity with provisions set forth in the Bylaws.

**IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a Florida**

Business Corporation to do business both within and without the State of Florida, under the laws of the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 10<sup>th</sup> day of October, 2003.

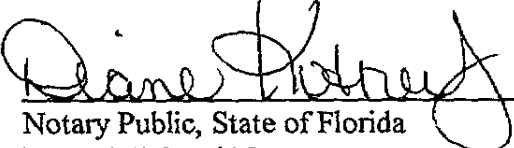
  
\_\_\_\_\_  
Frederic T. DeHon, Jr.

STATE OF FLORIDA

COUNTY OF PALM BEACH

**BEFORE ME**, the undersigned authority, personally appeared Frederic T. DeHon, Jr.,  to me well known, or  identified to me by \_\_\_\_\_, to be the individual described in and who has executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 10 day of October, 2003.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Notary's Printed Name:  
My commission expires:  
My commission number:



Diane Kutney  
My Commission CC983081  
Expires January 10, 2005

(NOTARY SEAL)

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, agree to comply with the provisions of §48.091, Fla. Stat., relative to keeping open said office, and am familiar with the provisions of §§607.0501, et seq., Fla. Stat., and accept the obligations thereof.

Frederic T. DeHon, Jr., P. A., Registered Agent

By: 

Frederic T. DeHon, Jr., President