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11-05-03 1:30am on-ACKERMAN, LINK & SARTORY 561 38 530 -820 P 01/04 -794

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From:

Account Name : ACKERMAN, LINK & SARTORY, P.A., Attn: Brigitte Johnson  
Account Number : 110435002274  
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STATE OF FLORIDA  
TALLAHASSEE

FLORIDA PROFIT CORPORATION OR P.A.

ACROSS THE POND ASSOCIATES, INC.

Certificate of Status	1
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SEALING STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ACROSS THE POND ASSOCIATES, INC.

ARTICLE I  
NAME

The name of the corporation is Across The Pond Associates, Inc.

ARTICLE II  
DURATION

The corporation shall have a perpetual existence.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
ADDRESS

The principal place of business and street address of the corporation shall be:

10767 Grande Boulevard  
West Palm Beach, FL 33412

ARTICLE V  
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of \$1.00 par value per share common stock.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10767 Grande Boulevard, West Palm Beach, FL 33412, and the name of the initial registered agent of the corporation at that address is Edward R. Oppel.

Wendy Sartory Link  
FL Bar Number: 0000670  
Ackerman, Link & Sartory, P.A.  
222 Lakeview Avenue, Suite 1250  
West Palm Beach, Florida 33401  
Tel: (561) 838-4100

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**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation are:

Edward R. Oppel  
10767 Grande Boulevard  
West Palm Beach, FL 33412

**ARTICLE VIII**  
**POWERS**

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

**ARTICLE IX**  
**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

**ARTICLE X**  
**BYLAWS**

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

**ARTICLE XI**  
**INDEMNIFICATION**

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

THESE ARTICLES OF INCORPORATION have been executed on November 4  
2003.

  
EDWARD R. OPPEL

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11-05-03 10:31am From-ACKERMAN, LINK & SARTORY

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

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

ACROSS THE POND ASSOCIATES, INC., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as 10767 Grande Boulevard, West Palm Beach, FL 33412 has named EDWARD R. OPPEL as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as Registered Agent and 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 provisions of Chapter 48.091, F.S., relative to keeping open such office.

DATED:

*November 4, 2003* *Edward R. Oppel*  
EDWARD R. OPPEL

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