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03 DEC 19 PM 3:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NA  
1203-37212

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12/5/03

Requestor's Name

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CORPORATION(S) NAME

New Frontier Properties, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Photo Copies

☐ Certificate Under Seal

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Verifier

Acknowledgment

W.P. Verifier

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED  
03 DEC 19 AM 10:13  
DIVISION OF CORPORATION

December 9, 2003

EMPIRE CORPORATE KIT

SUBJECT: NEW FRONITER PROPERTIES, INC.  
Ref. Number: W03000037212

We have received your document for NEW FRONITER PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

The document number of the name conflict is P03000097729.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 303A00066100

**ARTICLES OF INCORPORATION  
OF  
ANDRICH PROPERTIES, INC.**

FILED  
03 DEC 19 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, have executed the following document as incorporators of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is ANDRICH PROPERTIES, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

**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 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 4371 Northlake Boulevard, Suite 367, Palm Beach Gardens, FL 33410, the mailing address of the corporation is 4371 Northlake Boulevard, Suite 367, Palm Beach Gardens, FL 33410, and the name of the

initial registered agent of this corporation at the address of 4371 Northlake Boulevard, Suite 367, Palm Beach Gardens, FL 33410 is ANDREW THAW.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial Board of Directors of this corporation are:

Name: ANDREW THAW  
Title: President  
Address: 4371 Northlake Boulevard, Suite 367  
Palm Beach Gardens, FL 33410

Name: RICHARD THAW  
Title: Vice-President  
Address: 4371 Northlake Boulevard, Suite 367  
Palm Beach Gardens, FL 33410

#### **ARTICLE VIII – INCORPORATORS**

The name and address of each person signing these Articles is:

Name: ANDREW THAW  
Address: 4371 Northlake Boulevard, Suite 367  
Palm Beach Gardens, FL 33410

Name: RICHARD THAW  
Address: 4371 Northlake Boulevard, Suite 367  
Palm Beach Gardens, FL 33410

#### **ARTICLE IX - INDEMNIFICATION**

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

#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this ~~8th~~ day of December, 2003.

  
\_\_\_\_\_  
ANDREW THAW, Subscriber  
\_\_\_\_\_  
RICHARD THAW, Subscriber

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT ANDRICH PROPERTIES, INC. DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT 4371 NORTHLAKE BOULEVARD, SUITE 367, PALM BEACH  
GARDENS, FL 33410, STATE OF FLORIDA, HAS NAMED ANDREW THAW LOCATED  
AT 4371 NORTHLAKE BOULEVARD, SUITE 367, PALM BEACH GARDENS, FL 33410,  
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE: \_\_\_\_\_

ANDREW THAW

DATE: December 3rd, 2003

SIGNATURE: \_\_\_\_\_

RICHARD THAW

DATE: December 3rd, 2003

FILED  
03 DEC 19 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
PERFORMANCE OF MY DUTIES.

SIGNATURE: \_\_\_\_\_

ANDREW THAW

TITLE: REGISTERED AGENT

DATE: December 3rd, 2003