

# P0400000118

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**FLORIDA PROFIT CORPORATION OR P.A.**  
**CLASSIC PROPERTIES OF THE PALM BEACHES, INC.**

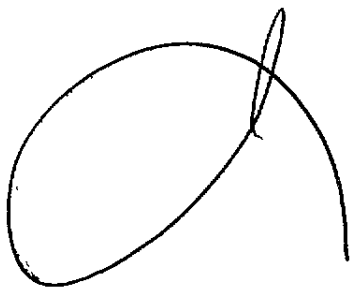
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**ARTICLES OF INCORPORATION**

**OF**

**CLASSIC PROPERTIES OF THE PALM BEACHES, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**CLASSIC PROPERTIES OF THE PALM BEACHES, INC.**

The address of the principal office of this corporation shall be 2248 Quail Ridge Circle, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 2248 Quail Ridge Circle, Palm Beach Gardens, Florida 33418, and the name of the initial register agent of the corporation at that address is Robyn C. Jackson.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**Robyn C. Jackson,  
President**

**2248 Quail Ridge Circle  
Palm Beach Gardens, FL 33418**

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**William F. Houlhan**  
**Vice President**

**Richard E. Pasley**  
**Secretary**

**Robyn C. Jackson,**  
**Treasurer**

**2248 Quail Ridge Circle**  
**Palm Beach Gardens, FL 33418**

**5710 South Dixie Highway**  
**West Palm Beach, FL 33405**

**2248 Quail Ridge Circle**  
**Palm Beach Gardens, FL 33418**

**ARTICLE VII. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

**Robyn C. Jackson,**  
**DIRECTOR**

**William F. Houlhan,**  
**DIRECTOR**

**Richard E. Pasley**  
**DIRECTOR**

**2248 Quail Ridge Circle**  
**Palm Beach Gardens, FL 33418**

**2248 Quail Ridge Circle**  
**Palm Beach Gardens, FL 33418**

**5710 South Dixie Highway**  
**West Palm Beach, FL 33405**

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

**Robyn C. Jackson**  
**2248 Quail Ridge Circle**  
**Palm Beach Gardens, FL 33418**

**ARTICLE IX. SUBCHAPTER S**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as and S corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on December 14, 2001.

  
**Robyn C. Jackson**

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**Robyn C. Jackson, having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the obligations of the  
position of Registered Agent under Section 807.0506, Florida Statutes.**

  
**Robyn C. Jackson**

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