

**Electronic Articles of Incorporation  
For**

P04000083513  
FILED  
May 26, 2004  
Sec. Of State  
thampton

280 TONY PENNA DRIVE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

280 TONY PENNA DRIVE, INC.

**Article II**

The principal place of business address:

280 TONY PENNA DRIVE  
JUPITER, FL. 33458

The mailing address of the corporation is:

280 TONY PENNA DRIVE  
JUPITER, FL. 33458

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

GODON KELLY  
280 TONY PENNA DRIVE  
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GORDON KELLY

### **Article VI**

The name and address of the incorporator is:

SAM GABRIEL, ESQUIRE  
11380 PROSPERITY FARMS ROAD  
SUITE 204  
PALM BEACH GARDENS, FL 33410

Incorporator Signature: SAM GABRIEL

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GORDON KELLY  
3009 30TH COURT  
JUPITER, FL. 33477 US

Title: VP  
ROBI TSCHAPPAT  
6309 WOODLAND LAKES ROAD  
JUPITER, FL. 33458 US

Title: S  
JOHN HORTON  
111 BAY BERRY CIRCLE  
JUPITER, FL. 33458 US

Title: T  
ROBERT L MARSH JR.  
18716 126TH TERRACE NORTH  
JUPITER, FL. 33478 US