

**P04000161852**

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0381

From: Account Name : SHAPIRO & ADAMS, P.A.  
Account Number : I19990000101  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

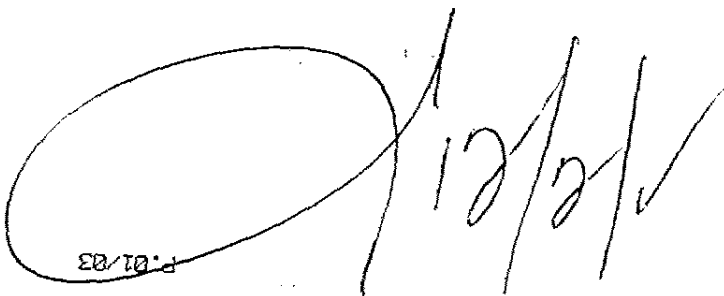
**Plantation Investments, Inc.**

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| Certificate of Status | 0       |
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| Page Count            | 02      |
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 18, 2004

SHAPIRO &amp; ADAMS, P.A.

SUBJECT: PLANTATION INVESTMENTS, INC.  
REF: W04000042372

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P01000071861.

An effective date may be added to the Articles of Incorporation if a 2005 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.

If you have any further questions concerning your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings SectionFAX Aud. #: H04000229500  
Letter Number: 604A00065649

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

~~Plantation Investments, Inc.~~ Plantation Classic Investments, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

271 Plantation Road  
Palm Beach, FL 33480

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United States or of this State.

### ARTICLE IV SHARES

The number of shares of stock is:

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Audrey Lea Haisfield  
271 Plantation Road  
Palm Beach, FL 33480  
President

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert Lee Shapiro, P.A.  
2401 PGA Boulevard, Suite 272  
Palm Beach Gardens, FL 33410

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Lee Shapiro, P.A.  
2401 PGA Boulevard, Suite 272  
Palm Beach Gardens, FL 33410

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

11/16/04

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

11/16/04

\_\_\_\_\_  
Date

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