

P05000035227

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000057641 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 MAR -8 AM 8:38

FILED

FLORIDA PROFIT CORPORATION OR P.A.

GLADES HOLDING COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Manual

Corporate Filing

Public Access Help

 3/9/✓

H05000057641 3

GLADES HOLDING COMPANY

Articles of Incorporation

The undersigned incorporator subscribes to and files these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

Article I

Name. The name of the corporation (the "Corporation") is:

Glades Holding Company

Article II

Principal Office. The street address and mailing address of the initial principal office of the Corporation shall be:

One North Clematis Street, Suite 200
West Palm Beach, Florida 33401

Article III

Capital Stock. The number of shares the Corporation is authorized to issue is Ten Thousand (10,000) shares Common Stock having a par value of One Dollar (\$1.00) per share.

Article IV

Registered Office and Registered Agent. The street address of the Corporation's initial registered office and the name of its initial registered agent at such office are:

Armando A. Tabernilla
One North Clematis Street, Suite 200
West Palm Beach, Florida 33401

Article V

Incorporator. The name and address of the incorporator are:

Armando A. Tabernilla
One North Clematis Street, Suite 200
West Palm Beach, Florida 33401

Executed this 7th day of March 2005.


Armando A. Tabernilla, Incorporator

H05000057641 3

H05000057641 3

GLADES HOLDING COMPANY**Statement of Acceptance of Appointment as Registered Agent**

Having been named as the initial registered agent and to accept service of process for Glades Holding Company at One North Clematis Street, Suite 200, West Palm Beach, Florida 33401, I hereby accept such appointment as the initial registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607, Florida Statutes.

Executed this 7th day of March 2005.



Armando A. Tabernilla

FILED
05 MAR -8 AM 8:38
CLERK OF THE STATE
TREASURY, FLORIDA

H05000057641 3