

Division of Corporations

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## To:

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## From:

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Account Number : I200000000008  
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## FLORIDA PROFIT CORPORATION OR P.A.

Workplace East Investors III, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
WORKPLACE EAST INVESTORS III, INC.

ARTICLE I - NAME

The name of this corporation is Workplace East Investors III, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation, which is also the mailing address of the Corporation, is located at the following address:

3801 PGA Boulevard, Suite 600  
Palm Beach Gardens, Florida 33410

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue a total of 20,000 shares of common stock, one dollar (\$1.00) par value per share, of which 10,000 shares shall be Class A voting common stock and 10,000 shares shall be Class B non-voting common stock.

The common stock of the Corporation shall have the following characteristics:

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(a) At all meetings of the stockholders, the Class A voting common stockholders shall be entitled to cast one (1) vote for each share of Class A voting common stock owned. That a Class A voting common stockholder is interested in a matter to be voted upon shall not disqualify him/ her from voting thereon.

(b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding Class A voting common stock.

(c) With the exception of voting rights, each share of common stock shall have the same characteristics regardless of class.

#### ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

#### ARTICLE VII - INDEMNIFICATION

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

#### ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Regserv Corp.  
3801 PGA Boulevard, Suite 600  
Palm Beach Gardens, Florida 33410

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ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Cathy M. Scott  
3801 PGA Boulevard, Suite 600  
Palm Beach Gardens, Florida 33410

ARTICLE X - INITIAL BOARD OF DIRECTORS

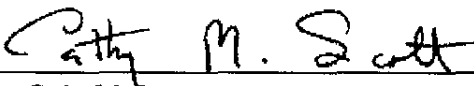
The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The name and address of the initial director of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Bruce A. Rendina	3801 PGA Boulevard, Suite 600 Palm Beach Gardens, Florida 33410

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
11<sup>th</sup> day of March, 2005.

  
\_\_\_\_\_  
Cathy M. Scott

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 11<sup>th</sup> day of March, 2005.

REGSERV CORP., a Florida corporation

By:   
Eric M. Fischer, Vice President

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