

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ROBERT C HACKNEY PROFESSIONAL LIMITED COMPANY
Account Number : T19990000202
Phone : (561) 776-8600
Fax Number : (561) 622-2841

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

FOUR PALMS MANAGEMENT COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
FOUR PALMS MANAGEMENT COMPANY**

I, the undersigned incorporator, hereby makes, acknowledges and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be: FOUR PALMS MANAGEMENT COMPANY

ARTICLE II - DURATION

The Corporation shall exist perpetually until dissolved according to law.

ARTICLE III - NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - AUTHORIZED SHARES

The total number of shares of all classes which the Corporation shall have authority to issue is One Thousand (1,000) shares, no par value, all of which shall be Common Stock.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

11891 US Highway One, Suite 100
North Palm Beach, Florida 33408

The name of the initial registered agent of this Corporation at that address shall be:

Robert C. Hackney

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ARTICLE VI - BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) Director initially. The number of directors may be increased or decreased by the directors from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Robert C. Hackney, Esquire
Robert C. Hackney, Professional Liability Company
11891 US Highway One, Suite 100
North Palm Beach, FL 33408

ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is:

11891 US Highway One, Suite 100
North Palm Beach, FL 33408

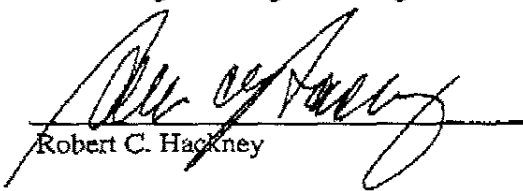
IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at North Palm Beach, Florida, for the uses and purposes aforesaid, this 13th day of April, 2005.


Robert C. Hackney, Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

Date: April 13, 2005


Robert C. Hackney

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