

Division of Corporations

Page 1 of 1

H05000088817

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.

(((H05000152035 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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.
NANTUCKET MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 21 AM 10:30

Electronic Filing MenuCorporate FilingPublic Access Help

H05000182035

ARTICLES OF INCORPORATION
OF
NANTUCKET MANAGEMENT INC.

I, Adele I. Stone, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is NANTUCKET MANAGEMENT INC.

ARTICLE II

BUSINESS/MAILING ADDRESS

The business/mailing address of this corporation is:

2401 PGA Boulevard
Suite 172
Palm Beach Gardens, FL 33410

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

H05000182035

05 JUN 21 AM 10:30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Ho 5000/52035

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent of this corporation is:

Adele I. Stone, Esquire
Atkinson, Diner, Stone,
Mankuta & Ploucha, P.A.
One Financial Plaza, Suite 1400
100 S.E. 3rd Avenue
Ft. Lauderdale, Florida 33394

ARTICLE VIII

INCORPORATOR

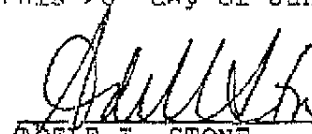
The name and address of the Incorporator is:

ADELE I. STONE, ESQ.
Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
One Financial Plaza, Suite 1400
100 S.E. 3rd Avenue
Ft. Lauderdale, Florida 33394

Ho 5000/52035

#05000152035

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on this 20th day of June, 2005.


ADELE I. STONE
Initial Director/Incorporator

#05000152035

105000152035

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida
Statutes, the following is submitted:

FIRST - - That Nantucket Management Inc., desiring to
organize or qualify under the laws of the State of Florida, with
its principal place of business at 2401 PGA Boulevard, Suite 172,
Palm Beach Gardens, State of Florida, has named Adele I. Stone,
located at 100 S.E. 3rd Avenue, One Financial Plaza, Suite 1400,
City of Ft. Lauderdale, State of Florida, as its agent to accept
service of process within the State of Florida.

SIGNATURE: 

TITLE:

ADELE I. STONE
Incorporator

DATE: June 20, 2005

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties

SIGNATURE: Adele I. Stone,
Registered Agent

DATE: June 20, 2005

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 JUN 21 AM 10:30