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MEYER & McDONALD ATTORNEYS AND COUNSELORS AT LAW

A PARTNERSHIP OF ATTORNEYS CERTIFIED PUBLIC ACCOUNTANT AND CERTIFIED FINANCIAL PLANNER

MARSHALL McDONALD, III ¹² Telephone (561) 748-2233 COLETTE K. MEYER, P.A. ³ Telephone (561) 748-7720

¹ ALSO CERTIFIED PUBLIC ACCOUNTANT ² ALSO CERTIFIED FINANCIAL PLANNER

3 ALSO ADMITTED WISCONSIN BAR

AMERICA PLAZA 1070 E. INDIANTOWN ROAD SUITE 312 JUPITER, FL 33477 FACSIMILE (561) 748-2280

August 2, 2005

Florida Department of State Division of Corporations Corporate Filings Post Office Box 6327 Tallahassee, Florida 32314

Re: Ibis Ecosystem Associates, Inc.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Incorporation for Ibis Ecosystem Associates, Inc. Also enclosed is a check in the amount of \$70.00 in payment of the filing fee and registered agent designation.

Please file the original Articles and return the enclosed copy to me at your earliest opportunity with the document number and filing date stamped thereon.

Very truly yours,

Marshall McDonald, III

Enclosures

ARTICLES OF INCORPORATION



Ibis Ecosystem Associates, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation is Ibis Ecosystem Associates, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 10641 SE LeParc, Tequesta, Florida 33469.

ARTICLE 3 - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE 4 - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Steven M. Davis, 10641 SE LeParc, Tequesta, Florida 33469.

ARTICLE 5 - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Marshall McDonald, III, 1070 E. Indiantown Road, Suite 312, Jupiter, Florida 33477.

ARTICLE 6 - INITIAL OFFICERS AND/OR DIRECTORS

The names, address and specific titles are:

Steven M. Davis Director/President

10641 SE LeParc, Tequesta, Florida 33469

Leslie J. Davis Secretary/Treasurer

10641 SE LeParc, Tequesta, Florida 33469

This corporation shall have one director. The number of directors may be either increased or decreased from time to time as provided in the bylaws of this corporation, but shall never be less than one.

Dated: August _____, 2005.

Marshall McDonald, III, Incorporator

S No. S. L. C.D. S. M. S. E.C.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as 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 am familiar with and accept the obligations of my position as registered agent.

Dated: August <u>1</u>, 2005.

Steven M. Davis, Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this $\int \frac{1}{2} dt$ day of August, 2005 by Steven M. Davis, who is personally known to me and who did not take an oath.

ADRIAYN ELIN ISLEY

MY COMMISSION # DD275926

EXPIRES: December 18, 2007

Adriayn Elin Isley
Notary Public -- State of Florida

SECRETARY CE STATE