

30. 200 9:45 AM ELK BANKIER CHRISTU & BAKST LLP N 288 Pa 1011
P86000074772

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.

(((H06000145388 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 : ELK, BANKIER, CHRISTU & BAKST LLP
Account Number : I19980000040
Phone : (561) 368-8800
Fax Number : (561) 394-3699

2006 MAY 30 P 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

French & Co. New Project Sales, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

31-86
MC

ARTICLES OF INCORPORATION
OF
FRENCH & CO. NEW PROJECT SALES, INC.

FILED
2006 MAY 30 P 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST. The name of the corporation (hereinafter called the "corporation") is French & Co. New Project Sales, Inc.

SECOND. The street address and mailing address of the initial principal office of the corporation is 622 Beachland Blvd., Vero Beach, Florida 32963.

THIRD. The purpose of the corporation is to engage in any lawful business, act or activity for which corporations may be organized under the Florida Business Corporation Act.

FOURTH. The total number of shares that the corporation is authorized to issue is One Thousand (1,000) shares of Common Stock, \$.01 par value per share.

FIFTH. The street address of the initial registered office of the corporation in the State of Florida is 622 Beachland Blvd., Vero Beach, Florida 32963. The name of the initial registered agent of the corporation at said registered office is Roger R. Rhymes.

The written acceptance of said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH. The name and the address of the incorporator is Roger R. Rhymes at 622 Beachland Blvd., Vero Beach, Florida 32963.

Signed on this 30th day of May, 2006



Roger R. Rhymes, Incorporator

THE UNDERSIGNED, named as the registered agent in the Fifth Article of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT



Roger R. Rhymes