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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Palm Paradise Park, Inc.

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8/3/06

**ARTICLES OF INCORPORATION  
OF  
PALM PARADISE PARK, INC.**

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The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation shall be: PALM PARADISE PARK, INC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is: 2498 Northeast 16th Street, Pompano Beach, Florida 33062.

**ARTICLE III**

**NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

This corporation elects to have preemptive rights.

**ARTICLE VI**

**REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Gary W. Griffin  
2498 Northeast 16th Street  
Pompano Beach, Florida 33062.

**ARTICLE VII**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VIII**

**BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have one (1) director initially, namely:

Gary W. Griffin  
2498 Northeast 16th Street  
Pompano Beach, Florida 33062.

**ARTICLE IX**

**INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is:

Gary W. Griffin  
2498 Northeast 16th Street  
Pompano Beach, Florida 33062.

**ARTICLE X**

**INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

Dated: 8/2/06

  
\_\_\_\_\_  
Gary W. Griffin, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

PALM PARADISE PARK, INC., a Florida corporation, a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 2498 Northeast 16th Street, Pompano Beach, Florida 33062, named Gary W. Griffin whose address is: 2498 Northeast 16th Street, Pompano Beach, Florida 33062, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Dated: \_\_\_\_\_

8/2/06

  
\_\_\_\_\_  
Gary W. Griffin

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