

P06000/55903

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

ACB Management Corp.

Certificate of Status	0
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12-22-06

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ACB Management Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

101 Plaza Real South, Ste 226
Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management Company

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Auddie C. Brown, President/Secy/Treas/Director
101 Plaza Real South, Ste 226
Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paula A. McCarthy
665 Simonds Rd
Williamstown, MA 01267

Having been named as registered agent to accept service of process for the above named 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


Signature/Registered Agent
Signature/Incorporator

PAULINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

Date

12/20/06

Date

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