# **Electronic Articles of Incorporation For**

P09000041681 FILED May 11, 2009 Sec. Of State jshivers

400 INVESTORS V INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: 400 INVESTORS V INC

## **Article II**

The principal place of business address:

400 EXECUTIVE CENTER DRIVE SUITE 108 WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

400 EXECUTIVE CENTER DRIVE SUITE 108 WEST PALM BEACH, FL. US 33401

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 700

# **Article V**

The name and Florida street address of the registered agent is:

STUART H CUNNINGHAM 400 EXECUTIVE CENTER DRIVE SUITE 108 WEST PALM BEACH, FL. 33401 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: STUART H CUNNINGHAM

## Article VI

The name and address of the incorporator is:

STUART H CUNNINGHAM 400 EXECUTIVE CENTER DRIVE SUITE 108 WEST PALM BEACH, FL 33401

Incorporator Signature: STUART H CUNNINGHAM

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DONNIE MURRELL
400 EXECUTIVE CENTER DRIVE, SUITE 201
WEST PALM BEACH, FL. 33401 US

Title: SEC BONNIE WEATHERS 400 EXECUTIVE CENTER DRIVE, SUITE 206 WEST PALM BEACH, FL. 33401 US

Title: TRES STUART CUNNINGHAM 400 EXECUTIVE CENTER DRIVE, SUITE 108 WEST PALM BEACH, FL. 33401 US

Title: DIR DALLAS H DURRANCE 400 EXECUTIVE CENTER DRIVE, SUITE 108 WEST PALM BEACH, FL. 33401 US

Title: DIR JERRY GOODMARK 400 EXECUTIVE CENTER DRIVE, SUITE 110 WEST PALM BEACH, FL. 33401 US

Title: DIR DAVE SCHNITZER 400 EXECUTIVE CENTER DRIVE, SUITE 108 WEST PALM BEACH, FL. 33401 US

#### Article VIII

The effective date for this corporation shall be:

05/04/2009