

# Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

: HANKINS NORTHWOOD ROMAN WENZEL P.L. Account Name

Account Number : 120090000077 Phone

: (561)862-4118

Fax Number

: (561)862-4960

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# FLORIDA PROFIT/NON PROFIT CORPORATION INDIAN BAYOU INVESTMENTS, INC.

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# ARTICLES OF INCORPORATION

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OF

# INDIAN BAYOU INVESTMENTS, INC.

# ARTICLE 1

## **NAME**

The name of the Corporation is Indian Bayou Investments, Inc. (the "Corporation").

# **ARTICLE 2**

## PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation shall be c/o Hankins Northwood Roman Wenzel P.L. 1800 N. Military Trail, Suite 160, Boca Raton, Florida 33431.

# **ARTICLE 3**

# **MAILING ADDRESS**

The initial mailing address of the Corporation shall be c/o Hankins Northwood Roman Wenzel P.L. 1800 N. Military Trail, Suite 160, Boca Raton, Florida 33431.

# **ARTICLE 4**

# **PURPOSES AND POWERS**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

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#### **ARTICLE 5**

#### SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

#### **ARTICLE 6**

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1800 N. Military Trail, Suite 160, Boca Raton, Florida 33431 and the name of the initial registered agent of the Corporation at that office is Hankins Northwood Roman Wenzel P.L.

#### **ARTICLE 7**

## **INCORPORATOR**

The name and address of the Incorporator is Colleen Christensen, c/o Hankins Northwood Roman Wenzel P.L., 1800 N. Military Trail, Suite 160, Boca Raton, Florida 33431.

The undersigned has executed these Articles of Incorporation this  $\frac{28}{20}$  day of  $\frac{1}{200}$  day of  $\frac{1$ 

Colleen Christensen, Incorporator

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**CERTIFICATE OF** 

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# **DESIGNATION OF REGISTERED AGENT**

## **FOR**

# INDIAN BAYOU INVESTMENTS, INC.

Having been appointed as Registered Agent to accept service of process for the abovestated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

> Hankins Northwood Roman Wenzel P.L., Registered Agent

Kenneth A. Wenzel, Manage