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ORDER DATE : November 3, 2017

ORDER TIME : 1:24 PM

ORDER NO. : 897035-015

CUSTOMER NO: 4331939

#### DOMESTIC FILING

NAME: TT OF N. ROYAL PALM, INC.

#### EFFECTIVE DATE:

XX \_\_\_\_ ARTICLES OF INCORPORATION \_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP \_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY XX PLAIN STAMPED COPY \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 62396

EXAMINER'S INITIALS:

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# Articles of Incorporation of TT OF N. ROYAL PALM, INC. (*a Florida corporation*)

Pursuant to Florida Statutes Section 607.0201, the undersigned hereby submits the following Articles of Incorporation of **TT OF N. ROYAL PALM, INC.**, a corporation being organized under the laws of the State of Florida.

## ARTICLE I.

# <u>Name</u>

The name of the Corporation is "TT OF N. ROYAL PALM, INC." (hereinafter called the "Corporation").

## ARTICLE II. <u>Purpose</u>

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the **"FBCA"**), including any amendments thereto.

# ARTICLE III. Initial Principal Office

The street address and mailing address of the initial principal office of the Corporation is 505 South Flagler Drive, Suite 1400, West Palm Beach, FL 33401.

## ARTICLE IV. Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

Number of Shares Authorized 100

### Class of Stock COMMON VOTING

# ARTICLE V. Initial Registered Agent

The name of the initial registered agent of the Corporation is Corporation Service Company, and the street address of the Corporation's initial registered agent is 1201 Hays Street, Tallahassee, FL 32301.

## ARTICLE VI. Incorporator

The name and address of the sole incorporator of the Corporation is Terry Taylor,  $\mathfrak{N}$ 

# ARTICLE VII. Board of Directors

The Corporation's Board of Directors (the "**Board of Directors**") shall consist of one or more individuals. The number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation, provided that there is at least one individual serving as a Director at all times.

The name and address of the initial director of the Corporation is:

#### Director

#### Address

Terry Taylor

505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401

# ARTICLE VIII. Initial Officers

The names and addresses of the initial officers of the Corporation are:

<u>Officer</u>	Office	Address
Terry Taylor	President	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401
Nancy Cera	Secretary	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401
Stephen Terry	Assistant Secretary	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401
Anna Reynolds	Assistant Secretary	505 South Flagler Drive, Suite 1400 West Palm Beach, FL 33401

## ARTICLE IX. Amendment

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

Incorporation of TT of N. Royal Palm, In	Terry Taylor	
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# Consent of Registered Agent of TT OF N. ROYAL PALM, INC.

Corporation Service Company, having been named as registered agent and to accept service of process for TT OF N. ROYAL PALM, INC., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.

**Corporation Service Company** 

By: Kexanne Wee

Roxanne Turner Asst. Vice President

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