

Corporation Information
Services, Inc.
1201 Hays Street
Tallahassee, FL 32301
904-222-9171
904-222-0191 FAX

800-342-8086

P95000006647

95 JAN 25 AM 11:25

DIVISION OF CORPORATION

CSC networks

Mail To:
P.O. Box 5020
Tallahassee, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 529701 144213A

AUTHORIZATION : Patricia Pizzato

COST LIMIT : \$ 122.50

ORDER DATE : January 24, 1995

ORDER TIME : 10:26 AM

ORDER NO. : 529701

200001389202

CUSTOMER NO: 144213A

CUSTOMER: Mr. Debbie Kuiper
BOYES & FARINA, P.A.

Suite 900
1601 Forum Place
West Palm Beach, FL 33401

DOMESTIC FILING

P95000006647

NAME: REMALEY & SONS, INC.

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Unassigned Jennifer L. Morrison~~
EXAMINER'S INITIALS:

DM
1-25-95
02/A

FILED
95 JAN 25 PM 4:05
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REMALEY & SONS, INC.

FILED
95 JUN 25 10 48 AM
SEC
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
REMALEY & SONS, INC.

The address of the principal office of this corporation shall be 501 Village Boulevard, West Palm Beach, Florida 33409, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Walter Remaley	1682 Woods Bend Road
Pres.	West Palm Beach, Florida 33406

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 25, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

DAS/JLM

F95000006647

BOYES & FARINA
PROFESSIONAL ASSOCIATION

CENTURION PLAZA
1801 FORUM PLAZA
SUITE 800
WEST PALM BEACH, FLORIDA 33401

WILLIAM E. BOYES*
BOARD CERTIFIED ESTATE PLANNING & PROBATE

JOHN FARINA **
JOHN MOHNBLEY
* ADMITTED TO PRACTICE IN FLORIDA AND NEW JERSEY
** ADMITTED TO PRACTICE IN FLORIDA AND MASSACHUSETTS
*** ADMITTED TO PRACTICE IN FLORIDA AND NEW YORK

HARFORD I. WEINBERG***
OF COUNSEL

DEBBIE F. McCLYNN
CERTIFIED LEGAL ASSISTANT

TELEPHONE (407) 697-9300
FAX NO. (407) 697-8980

February 9, 1995

300001415503
-02/27/95--01004--010
*****35.00 *****35.00

Florida Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

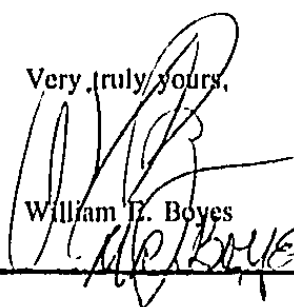
Re: Remaley & Sons, Inc.

Dear Sir:

Enclosed is a Statement of Change of Registered Office or Registered Agent, or Both along with this firm's check in the amount of \$35.00. Please change the Registered Agent of the above corporation as requested and provide me with confirmation of same. I am enclosing a self addressed prestamped envelope for your use.

Thank you for your assistance.

Very truly yours,


William E. Boyes

FILED
5 FEB 21 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEB:dak

Enc.

A:\REMALEY\SECR0209.LTR

AUTHORIZATION BY PHONE TO
CORRECT switch #213
DATE 2-27
DOC. SWAM DK

Handwritten notes:
Rachy
OK
2/27

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

FILED FEB 24 PM 2:33 DEPARTMENT OF STATE FLORIDA

1. The name of the corporation is:

REMALEY & SONS, INC.

1a. Date of incorporation/authorization Document No

2. The name and address of the present registered agent and office:

~~Walter Remaley
1682 Woods Bends Road
West Palm Beach, Florida 33406~~

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

3. The name and address of the successor registered agent and office:

~~Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301~~

Walter Remaley
1682 Woods Bends Road
West Palm Beach, FL 33406

The address of its registered agent and the address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors.

DATE 2/9/95

SIGNATURE X Walter Remaley
(President or Vice President)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE 2/9/95

SIGNATURE X Walter Remaley
(Registered Agent)