

HOLLAND & KNIGHT

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February 2, 1995

BRUCE MARGER
813-824-6144

P95000011556

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Troubadour Enterprises, Inc.

Gentlemen:

Enclosed please find original and three copies of Articles of Incorporation on the referenced entity, along with check payable to Secretary of State for \$227.50, filing fee and acceptance of Registered Agent. Please furnish the undersigned with three certified copies of Articles of Incorporation on filing.

Thank you for your cooperation in this matter.

Very truly yours,

HOLLAND & KNIGHT

By: 
Bruce Marger

BM:bb

cc: Stephen M. Politi, Esq.
Donald Payzant

Enclosures

STP-61658.1

FILED
1995 FEB -3 PM 12:42

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TALLAHASSEE, FL
227.50

SEP 21/10/95
P95-11556

ARTICLES OF INCORPORATION
OF
TROUBADOUR ENTERPRISES, INC.

FILED
1955 FEB - 9 PM 12:42
TALLAHASSEE, FLORIDA
S.E.

The undersigned incorporators, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereby adopt the following articles of incorporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is TROUBADOUR ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of this corporation is 2585 N.W. 63 Lane, Boca Raton, FL 33496.

ARTICLE III - TERM OF EXISTENCE

The corporation shall have perpetual existence, commencing on filing.

ARTICLE IV - SHARES

The number of shares this corporation is authorized to issue is 1,000 shares of common stock having a par value of \$1.00 per share.

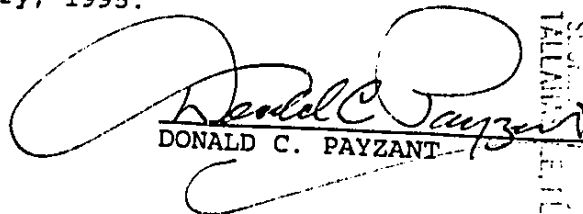
ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at that office are DONALD C. PAYZANT, 2585 N.W. 63 Lane, Boca Raton, FL 33496.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this corporation is: DONALD C. PAYZANT, 2585 N.W. 63 Lane, Boca Raton, FL 33496.

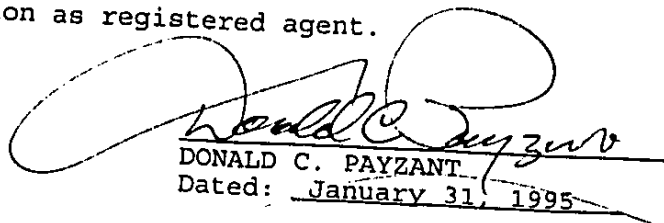
The undersigned have executed these articles of incorporation this 31st day of January, 1995.


DONALD C. PAYZANT

FILED
1995 FEB - 9 PM 12:42
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been appointed as the initial registered agent for TROUBADOUR ENTERPRISES, INC., a Florida corporation, as stated in the foregoing articles of incorporation, I hereby accept such appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent.


DONALD C. PAYZANT
Dated: January 31, 1995