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                                  PUBLIC ACCESS SYSTEM
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                             ELECTRONIC FILING COVER SHEET
                                            FROM: EDWARDS & ANGELL
 TO: DIVISION OF CORPORATIONS
                                                   250 ROYAL PALM WAY
      MOMENT OF STATE
      STO F OF FLORIDA
                                                   PO BOX 3403
      445 EAST GAINES STREET
                                                   PALM BEACH FL 33480-
      TALLAHASSEE, FL 32399
                                        CONTACT: REBECCA F BLACK
FAX: (904) 922-4000
                                          PHONE:
                                                   (407) 833-7700
(407) 855-8719
                                             FAX:
(((H95000001763)))
                                DOCUMENT TYPE:
                                                    FLORIDA PROFIT CORPORATION OR P.A.
    NAME: 4000 IMMOKALEE CORP. FAX AUDIT NUMBER: H98000001783
                                                     CURRENT STATUS: REQUESTED
       DATE REQUESTED: 02/13/1995
                                                     TIME REQUESTED: 14:32:26
    CERTIFIED COPIES: 1
                                             CERTIFICATE OF STATUS: 0
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Yax Audit #1195000001763

ARTICLES OF INCORPORATION

OF

4000 IMMOKALRE CORP.

The undersigned subscriber to those Articles of Incorporation, a natural person compotent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be 4000 Immokales Corp.

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 total number of shares of all classes which the corporation shall be authorized to issue is Ten Thousand (10,000) shares of common stock having a \$.01 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the corporation is 103 U.S. Highway One, Suite F-S, Jupiter, Florida 33477.

The street address of the initial registered office of the corporation is 250 Royal Palm Way, #300, Palm Beach, Florida 33480, and the name of the initial registered agent of the corporation at that address is Norman E. Taplin.

Fax Audit #1195000001763

Norman K. Taplin Florida Bar #202851 Edwrada & Angoll 250 Royal Palm Way, Ste. 300 Palm Boach FL 33480 407-833-7700 Fax Audle #1195000001763

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) directors initially. The names and street addresses of the initial members of the Board of Directors are:

Eddy E. Engel

103 U.S. Highway One, Suite F-5

Jupiter, Florida 33477

Ralph C. Harris

103 U.S. Highway Ono, Suite F-5

Jupiter, Florida 33477

ARTICLE VII. INDEMNIFICATION

- A. The Corporation shall to the fullest extent permitted by law indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that ho is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.
- B. The Corporation may pay in advance any expenses (including attorneys' fees) that may become subject to indemnification under paragraph A above if the person receiving the advance payment of expenses undortakes in writing to repay such payment if it is ultimately determined that such person is not entitled to indemnification by the Corporation under paragraph A above.
- C. The indomnification provided by paragraph A above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of stockholders or directors, or otherwise.
- D. The indemnification and advance payment provided by paragraphs A and B above shall continue as to a person who has ceased to hold a position named in paragraph A above and shall inure to such person's heirs, executors, and administrators.
- E. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer,

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employee or agent of the Corporation, or who serves or served at the Corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability emsorted sgainst such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have power to indemnify such person against such liability under paragraph A above.

F. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and, to the extent possible, offect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

ARTICLE VIII. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the Business Corporation Act of the State of Florida prohibits the climination or limitation of liability of directors for breach of the duties of a director, no director of the Corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No smendment to or reposl of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or emissions of such director occurring prior to such amendment.

ARTICLE IX. INCORPORATOR

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

Norman E. Taplin

250 Royal Palm Way, #300 Palm Beach, FL 33480

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seel on this 13th day of February, 1995.

Norman E. Taplin

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE BERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCEGG MAY BE SERVED

The following is submitted in accordance with the regulrements of Chapter 48.091, Florida Statutes:

4000 Immokales Corp., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation, in the Town of Palm Beach, County of Palm Beach, State of Florida, has named Norman E. Taplin, located at 250 Royal Palm Way, #300, Palm Beach, FL 33480, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S. relative to keeping open said office.

Accepted this 13th day of February, 1995.

Norman E. Taplin

Fax Audit #R95000001763

APPLICATION FOR Sociolary of State Dougland of State Sociolary of State Dougland of	orn 20, 1000 11135 FRO	M JEFFREY N. PAING, PA	TO 6592093 P.02	
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P Donald Duran 275 Tony Penna Drive Suite #8 VP Herbert Biggs 4000 Immokalee Road Naples, FL 33458 Naples, FL 33942 SEC Joe H. Stravers 1615 Forum Place, Ste II W. Palm Beach, FL 3340 1017/96-01022-006 **********************************	6. Names and Street Addresses of Such Officer and	Vor Director Street	Actorese of Each (Actorese of Each) (And Open Chrysler And Office (Angelogy) 4	
VP Herbert Biggs	Title 2			
SEC Joe H. Stravers 1615 Forum Place, Ste 18 W. Palm Beach, FL 3340 1 10 10 13 7:3251 -4 -10/17/96-01022-006 ***********************************		4000 Immo	okalee Road Naples, FL 33942	
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