

# P95000012763

2/13/95

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM

2:32 PM

((H95000001763))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EDWARDS & ANGELL

DEPARTMENT OF STATE

250 ROYAL PALM WAY

STATE OF FLORIDA

PO BOX 3403

400 EAST GAINES STREET

PALM BEACH FL 33480-

TALLAHASSEE, FL 32399

CONTACT: REBECCA F BLACK

FAX: (904) 922-4000

PHONE: (407) 833-7700

FAX: (407) 855-8719

((H95000001763))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 4000 IMMOKALEE CORP.

FAX AUDIT NUMBER: H95000001763

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/13/1995

TIME REQUESTED: 14:32:26

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 075410001517

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000001763))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Type F1 for help

|BO 11274

FLORIDA DIVISION OF CORPORATIONS

55 FEB 15 AM 7:55

RECEIVED

4:12

8702311  
130194

Fax Audit #H95000001763

ARTICLES OF INCORPORATION  
OF  
4000 IMMOKALEE CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent 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 Immokalee 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 #H95000001763

Norman E. Taplin  
Florida Bar #202851  
Edwards & Angell  
250 Royal Palm Way, Ste. 300  
Palm Beach FL 33480  
407-833-7700

Fax Audit #H95000001763

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 One, 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 he 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 undertakes 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 indemnification 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,

Fax Audit #R95000001763

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 asserted against 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, effect 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 elimination 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 amendment to or repeal 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 omissions 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 seal on this 13th day of February, 1995.

  
Norman E. Taplin

Fax Audit #R95000001763

Fax Audit #H95000001763

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

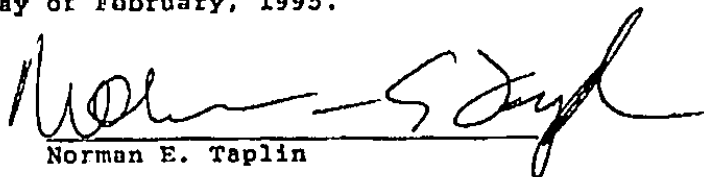
The following is submitted in accordance with the requirements of  
Chapter 48.091, Florida Statutes:

4000 Inmakalee 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

