



# Prentice Hall Legal & Financial Services

ATTN: Jimmy (904) 222-7495

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

The Dix Planet Island Inn, Inc.

**P95000016360**

7010014115397  
-03/28/95--01060--023  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

- |   |  |
|---|--|
| <input type="checkbox"/> Amendment                  | <input type="checkbox"/> Merge                                       |
| <input type="checkbox"/> Annual Report              | <input type="checkbox"/> Name Reservation                            |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Registration                           |
| <input type="checkbox"/> Dissolution/Withdrawal     | <input type="checkbox"/> Non-Profit/Articles of Incorporation        |
| <input type="checkbox"/> Domestication              | <input type="checkbox"/> Other                                       |
| <input type="checkbox"/> Fictitious Business Name   | <input checked="" type="checkbox"/> Profit/Articles of Incorporation |
| <input type="checkbox"/> Foreign - Profit           | <input type="checkbox"/> Reinstatement                               |
| <input type="checkbox"/> Foreign - Non-Profit       | <input type="checkbox"/> Resignation of R.A., Off/Dir                |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Trademark                                   |
| <input type="checkbox"/> Limited Liability          | <input type="checkbox"/> UCC/Filing 1                                |
| <input type="checkbox"/> Mtr. Veh.                  | <input type="checkbox"/> UCC/Filing 3                                |

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS                  |
| <input type="checkbox"/> Photocopy                 | <input type="checkbox"/> Good Standing        |
| <input type="checkbox"/> Corporate Print-Out       | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search   |   |

( ☒ ) Walk in      ( ) Call if Problem      ( ) Will Wait      ( ☒ ) Pick up 2/28/95 1:00  
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

DATE: FEB 28 1995

BRANCH ORDERING: Mia BY: Ann  
BRANCH RECEIVING: Jul BY: Jimmy  
REF/JOB # 000364  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
VERBAL REQUESTED: YES OR NO  
DATE SENT:             MAIL FAX \_\_\_\_\_ FED EXP. \_\_\_\_\_  
FILED:              
SENT TO: BRANCH \_\_\_\_\_ CLIENT \_\_\_\_\_  
SPECIAL INSTRUCTIONS: \_\_\_\_\_

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

ARTICLES OF INCORPORATION  
OF  
THE D/X PEANUT ISLAND JAM, INC.

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FILED  
95 FEB 28 11 05 51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is The Dix Peanut Island Jam, Inc.

SECOND: The address, wherever located, of the principal office of the corporation, if known, is 4221-11 Turnberry Circle, Lake Worth, Florida 33467.

THIRD: The mailing address, wherever located, of the corporation is 4221-11 Turnberry Circle, Lake Worth, Florida 33467.

FOURTH: The number of shares that the corporation is authorized to issue is 1,000, all of which are with par value of .01 dollar each and are of the same class and are to be Common shares.

FIFTH: The street address of the initial registered office of the corporation in the State of Florida is 4221-11 Turnberry Circle, Lake Worth, Florida 33467.

The name of the initial registered agent of the corporation at the said registered office is Gabriel J. Hernandez.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

SIXTH: The name and the address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Ann M. Jones	One Biscayne Tower 2 South Biscayne Boulevard Suite 1810 Miami, Florida 33131

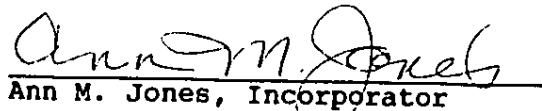
SEVENTH: The purposes for which the corporation is organized is to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on February 20, 1995

  
Ann M. Jones, Incorporator

City of Miami  
County of Dade

WRITTEN CONSENT  
OF  
INCORPORATOR TO  
ORGANIZATIONAL ACTION  
OF

THE DIX PEANUT ISLAND JAM, INC.

Under Section 607.0205 of the Florida Business Corporation Act

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The following action is taken this day through this instrument by the incorporator of the above-named corporation.

The election of the following person to serve as the director of the corporation until the first shareholders' meeting at which directors are elected:

Gabriel J. Hernandez

  
Ann M. Jones, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is:

THE DIX PEANUT ISLAND JAM

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

GABRIEL J. HERNANDEZ

(Name)

4221 TURNBERRY CIRCLE

(P.O. Box NOT acceptable)

LAKE WORTH, FLORIDA 33467-4047

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

The Prentice-Hall Corporation System, Inc.

SIGNATURE By: 

DATE

2-27-95

REGISTERED AGENT FILING FEE: \$35.00