

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYN STREET
TALLAHASSEE, FL 32310
904 222 9171
904 222 0193 FAX

800-142-8086

csc networks

MAR 10
P.O. BOX 5028
TALLAHASSEE, FL 32311

ACCOUNT NO. : 0721000000032

REFERENCE : 552958 2701C

AUTHORIZATION : Patricia P. Smith

COST LIMIT : \$ 122.50

ORDER DATE : March 3, 1995

ORDER TIME : 10:45 AM

ORDER NO. : 552958

800001420768

CUSTOMER NO: 2701C

CUSTOMER: Debbie Reusch, Legal Assistant
SKADDEN ARPS SLATE MEAGHER
& FLOM
One Rodney Square
P. O. Box 636
Wilmington, DE 19899

DOMESTIC FILING

P95000017680

NAME: PLANTATION MGP CORP.

☒ 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: Maria L. Newport

EXAMINER'S INITIALS: 176

FILED
95 MAR-3 PM 1:37
TALLAHASSEE, FL
CSC

3-3-95
O-YA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
PLANTATION MGP CORP.

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SE
TALLAHASSEE
FLORIDA

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is Plantation MGP Corp.

SECOND: The address of the principal office, and the mailing address of the corporation is c/o Weissbarth, Altman & Michaelson, 156 W. 56th Street, 12th Floor, New York, New York 10019; Attention: Robert Michaelson.

THIRD: The number of shares the corporation is authorized to issue is two hundred (200) at no par value.

FOURTH: The street address of the initial registered office of the corporation is c/o Therrell Baisden & Meyer Weiss, 1111 Lincoln Road Mall, Suite 500, Miami Beach, Florida 33319, and the name of its initial registered agent at such address is Ellen Rose, Esquire.

FIFTH: The name and address of the incorporator is:

Deborah M. Reusch

P.O. Box 636
One Rodney Square
Wilmington, DE 19899

The undersigned has executed these Articles of Incorporation this 28th day of February, 1995.



Deborah M. Reusch
Sole Incorporator

Acceptance by the Registered Agent as required
in Section 607.0501(3) F.S.: Ellen Rose, Esquire is
familiar with and accepts the obligations provided for in
Section 607.0505.

Dated: March ___, 1995

By Ellen Rose
Name: ELLEN ROSE
Title:

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SEC. 607.0501
TALLAHASSEE
FLORIDA

P95000017680

Alan D. Axelrod, P.A.

RUBIN BAUM LEVIN CONSTANT FRIEDMAN & BILZIN
2500 FIRST UNION FINANCIAL CENTER • MIAMI, FLORIDA 33131-8338

100001461731
-04/20/95--01108--002
OFFICE USE ONLY *****350.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
55 APR 19 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4-19-95
P95000017680
RACN
WJ

Examiner's Initials _____

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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.

1a. The name of the corporation is: Plantation MGP Corp.

1b. Date of Incorporation March 3, 1991 Document number P95000017680

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

Ellen Rose, Esquire, c/o Thorrell Baisden & Meyer Weiss, 1111

Road Mall, Suite 500, Miami Beach, FL 33319

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Alan D. Axelrod, P.A., 2500 First Union Financial Center,

Miami, FL 33131

The street address of its registered agent and the street 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 or by an officer so authorized by the board.

[Signature]
SIGNATURE

April 12, 1993

DATE

Robert T. Michaelson President
Typed or printed name and title

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Alan D. Axelrod P.A.
SIGNATURE BY: [Signature]

(Registered Agent) President

DATE 4/14/93

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314