

# P95000020160

DUFRESNE & WITKOWSKI, P.A.

ATTORNEYS AT LAW

DONALD P. DUFRESNE\*

RONALD WITKOWSKI

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\*\*BOARD CERTIFIED IN REAL ESTATE  
ALSO ADMITTED IN GEORGIA  
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12788 FOREST HILL BOULEVARD  
WELLINGTON, FLORIDA 33414

231 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480

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RESPOND TO:  
WELLINGTON OFFICE

March 9, 1995

Via Federal Express

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100001425941  
03/10/95--01094--001  
\*\*\*\*122.50 \*\*\*\*122.50

Re: South Forty, Inc.

Dear Sir/Madam:

Enclosed please find the original and a duplicate copy of the Articles of Incorporation of the above-captioned proposed corporation. The duplicate has been subscribed and acknowledged by the incorporator in the same manner as the original.

A check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>

TOTAL \$122.50

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to me.

Very truly yours,

Dufresne & Witkowski, P.A.

  
Donald P. Dufresne

1902.dpd

*Handwritten:* 3-13

*Vertical stamp:* FILED  
95 MAR 10 PM 2 09  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SOUTH FORTY GROUP, INC.**

FILED  
95 MAR 10 PM 2:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby for is a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

South Forty Group, Inc.

The address of the principal office of this corporation shall be 13329 Polo Club Road, Wellington, Florida 33414, and the mailing address shall be the same.

**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. AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414, and the name of the initial registered agent of the corporation at that address is Donald P. Dufresne, Esquire.

**ARTICLE V. TERM OF EXISTENCE**

The corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The name and street address of the initial members of the Board of Directors are:

Robert W. Moore	13329 Polo Club Road Wellington, Florida 33414
Peter B. Orthwein	One Lafayette Place Greenwich, CT 06830
Lester Armour, III	2323 Newberry Drive West Palm Beach, Florida 33414

#### ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Robert W. Moore	President
Peter B. Orthwein	Treasurer
Lester Armour, III	Secretary

#### ARTICLE VIII. INCORPORATOR

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

Donald P. Dufresne, Esquire  
Dufresne & Witkowski, P.A.  
12788 Forest Hill Boulevard, Suite 2003  
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 9th day of March, 1995.

By:   
Donald P. Dufresne, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLE OF INCORPORATION**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, South Forty Group, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414 has named Donald P. Dufresne, Esquire, located at 12788 Forest Hill Boulevard, Suite 2003, Wellington, Florida 33414, as its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: \_\_\_\_\_

Donald P. Dufresne, Esquire  
Registered Agent

FILED  
95 MAR 10 PM 2 09  
SECTION OF CLERK  
TALLAHASSEE