

P95000020546

CRARY, BUCHANAN, BOWDISH, BOVIE, LORD, ROBY & EVANS

CHARTERED

ATTORNEYS AT LAW

EVANS CRARY (1905-1968)
EVANS CRARY, JR.
WILLIAM F. CRARY
LARRY E. BUCHANAN
JAMES L. S. BOWDISH
GEORGE F. BOVIE, III
LAWRENCE EVANS CRARY III

REPLY TO :
POST OFFICE DRAWER 24
STUART, FLORIDA 34995-0024
555 COLORADO AVENUE
STUART, FLORIDA 34994
TELEPHONE (407) 287-2600
FAX (407) 287-0115

WILLIAM F. CRARY II
ROBERT L. LORD, JR.
WILLIAM L. ROBY
M. LEVERING EVANS
R. MICHAEL CRARY
LEIGH A. WILLIAMS
STEVEN D. BERLS

March 8, 1995

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****122.50 ****122.50

Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: CASCAIS PROPERTIES, INC.

Ladies & Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of CASCAIS PROPERTIES, INC., the Certificate Designating Registered Agent, and our check in the sum of \$122.50 representing payment as follows:

Filing Fee	\$35.00
Registered Agent's Fee	35.00
Certified Copy of Charter	<u>52.50</u>

TOTAL \$122.50

Once these Articles of Incorporation have been approved and filed by your office, we will appreciate it if you will forward us a certified copy of the charter using the extra copy enclosed.

Sincerely,

Leigh A. Williams
Leigh A. Williams

LAW/to
Enclosures

*DOB 3/14/95
P95-20546*

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1995

**ARTICLES OF INCORPORATION
OF
CASCAIS PROPERTIES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1
NAME**

The name of the corporation shall be: **CASCAIS PROPERTIES, INC.**

**ARTICLE 2
ADDRESS OF PRINCIPAL OFFICE OF CORPORATION**

The principal office of the corporation shall be located at:
555 Colorado Avenue, Stuart, Florida 34994

The mailing address of the corporation shall be:
P O Box 1186, Palm City, Florida 34994

**ARTICLE 3
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE 4
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE 5
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is **Five Hundred (500)** shares of common stock having a nominal or par value of One and no/100 Dollars (\$1.00).

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**ARTICLE 6
REGISTERED AGENT**

The corporation's initial registered office and initial registered agent at that address shall be:

<u>NAME</u>	<u>ADDRESS</u>
Leigh A. Williams	555 Colorado Avenue Stuart, Florida 34995

**ARTICLE 7
INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD COMES	Post Office Box 1186 Palm City, Florida 34990

**ARTICLE 8
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

**ARTICLE 9
INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE 10
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE 11
MISCELLANEOUS**

Stockholders and directors meetings may be held within or without the State of Florida.

The undersigned incorporators have executed these Articles of Incorporation this 10th day
of March, 1995.



RICHARD GOMES

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


Pursuant to the provisions of sections 607.0501, Florida Statutes (1993), 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.

The name of the corporation is **CASCAIS PROPERTIES, INC.**

The name and address of the initial registered agent and office is:

**LEIGH A. WILLIAMS
555 Colorado Avenue
Stuart, Florida 34994**

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.


LEIGH A. WILLIAMS
Registered Agent

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