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CORPORATION NAM	ME(s) & DOCUMENT NUM	*()/ * ( BER(S) (if known): 230	00001459352  /18/9501100004 +1960.00 ****113.75
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NEW FILINGS	AMENDMENTS	·	M) CF
Profit	Amendment	10.	25 Cert
NonProfit	Resignation of R.A., Officer,	Director 61.	
Limited Liability	Change of Registered Agent	\$131	. 25
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		WH 1-13-95
	Reinstatement	·	W. 0 11-1-
	Trademark		r's Initials
	Other		

CR2E031(10/92)

## ARTICLES OF INCORPORATION

OF

# SANCTUARY BAY & COMPANY, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

## ARTICLE I

## NAME OF CORPORATION

The name of this Corporation shall be:

Sanctuary Bay & Company, Inc.

## **ARTICLE II**

## PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 1750 East Sunrise Boulevard, Fort Lauderdale, Florida, 33304.

#### ARTICLE III

## **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

## **ARTICLE IV**

# ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1750 East Sunrise Boulevard, Fort Lauderdale, Florida, 33304 and the initial registered agent of this Corporation at that address shall be Glen R. Gilbert.

Prepared by:

Barry E. Somerstein, Esq., FL Bar #0212563 Ruden Barnett, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301 (305) 764-6660

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## ARTICLE V

# INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

John E. Abdo 1750 East Sunrise Boulevard Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 277

day of April, 1995.

John E. Abdo, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Glen R. Gilbert, Registered Agent

Prepared by:

Barry E. Somerstein, Esq., FL Bar #0212563 Ruden Barnett, Et al., P. O. Box 1900 Fort Lauderdale, Florida 33301 (305) 764-6660