UNITED NATIONAL BANK TOWER 1645 PALM BEACH LARES BOULEVARD SUITE 1200

ALAN I ARMOUR II HOWARD J FALCON III GARY N. GERSON HERBERT L. GILDAN PHILLIP C. GILDAN ELAINE JOHNSON JAMES SUSAN FLEISCHNER KORNSPAN DOMENICK R LIDGE KENNETH A MARRA

WEST PALM BEACH, FLORIDA 33401

TELEPHONE 14071 686 3307 TELEFAX (407) 686 5442

JOHN M MEDIVITE NATHAN E. NASON MARK A. PACHMAN M. RICHARD SAPIR GREGORY L. SCOTT JOHN WHITE II THOMAS J. YEAGER

April 21, 1995

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Office of the Secretary of State Division of Corporations State of Florida P.O. Box 6327 Tallahassee, FL 32301

800001464048 -04/25/95--01076--003 \*\*\*\*122.50 \*\*\*\*122.50

Savol of Florida, Inc. Our File: 3890/9732

To Whom It May Concern:

In connection with the proposed incorporation of Savol of Florida, Inc., enclosed please find a duly executed original and one copy of Articles of Incorporation in the name of the corporation. Also enclosed is a check made payable to the Department of State in the amount of One Hundred Twenty-two and 50/100 Dollars (\$122.50) representing the appropriate filing fee, the Registered Agent fee and the fee to obtain a certified copy of the filed Articles.

Please endorse your approval of these Articles and return the certified copy directly to the undersigned as soon as possible.

Thank you.

Very truly yours,

NASON, GILDAN, YEAGER, GERSON

& WHITE, P.A.

Ronald A. Burgess Corporate Paralegal

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Enclosures F:\WORDPROC\RAB\WANGOOSI

# ARTICLES OF INCORPORATION OF SAVOL OF FLORIDA. INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation pursuant to Section 607 of the Florida Corporation Act.

## ARTICLE I

## NAME

The name of this Corporation shall be: SAVOL OF FLORIDA, INC.

## ARTICLE II

## <u>ADDRESS</u>

The principal office and the mailing address of the corporation is:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, FL 33401

## ARTICLE III

## **AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Cent (\$.01) per share. All shares shall be of the same class and all shareholders shall have unlimited voting rights.

## ARTICLE IV

## INITIAL RECISTERED OFFICE AND AGENT

The street \*ddress of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, FL 33401

The name of the initial registered agent of this Corporation at that address shall be:

M. Richard Sapir

## ARTICLE V

## BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-laws (but at no time shall there be less than one (1) director of the Corporation).

## ARTICLE VI

## INCORPORATOR

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

<u>Name</u>

## Street Address

M. Richard Sapir

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Alticles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 21st day of April, 1995.

M. Richard Sapir, Incorporator

## DESIGNATION AND ACCEPTANCE

OF

## REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes. Savol of Florida, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named M. Richard Sapir located thereat as its registered agent to accept service of process within this State.

Richard Sapir, Incorporator

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

Richard Sapir

Agent