

REFERENCE :

587656

4135A

AUTHORIZATION :

Patricia Pajut

COST LIMIT : \$ 122.50

ORDER DATE : May 1, 1995

ORDER TIME : 9:28 AM

400001469104

ORDER NO. : 587656

CUSTOMER NO:

41351

CUSTOMER: Janet Perez, Legal Assistant

STEEL HECTOR & DAVIS

EFFECTIVE DATE

APR 2 8 1995

41st Floor

200 S. Biscayne Boulevard Miami, FL 33131-2398

DOMESTIC FILING

NAME:

PARCEL L ISLAND DEVELOPMENT

CORP.

PLEASE NOTE EFFECTIVE DATE

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

ХX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

ŀ'n

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PARCEL L ISLAND DEVELOPMENT CORP.

EFFECTIVE DATE

ARTICLE I - NAME

APR 2 8 1995

The name of the corporation is Parcel L Island Development Corp. (hereinafter called the "Corporation").

ARTICLE II - EFFECTIVE DATE

This Corporation's existence shall become effective as of April 28, 1995.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301; and the name of the initial registered agent of the Corporation at that address is Corporation Information Services, Inc.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The address of the initial principal office and mailing address of the Corporation is 330 East Lambert Road, Brea, California 92621.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Thomas V. Eagan, P.A. 200 South Biscayne Boulevard Suite 4000 Miami, Florida 33131-2398

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28 day of April, 1995.

THOMAS V. EAGAN, P.A.

Thomas V. Eagan, President

By:

CERTIFICATE DESIGNATING THE ADDRESS CREATED PH 2:48
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED OF STATE
WITNESSETH:

That Parcel L Island Development Corp., desiring to organize under the laws of the State of Florida, has named Corporation Information Services, Inc., located at 1201 Hays Street, Tallahassee, Florida 32301, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this ____ day of April, 1995.

CORPORATION INFORMATION SERVICES, INC.

Registered Agent

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