# P95000038709

LAW OFFICER

THOMAS J. WOOLLBY, JR.
PHOPESBIONAL ABBOGIATION
FIRST FINANCIAL PLAZA, SUITE 408
539 EAST OCEAN AVENUE
BOYNTON BRACH, FLORIDA 88485

MAILING ADDRESS: POST OFFICE DRAWER J.J HOYNTON BEACH, FLORIDA 33428 TELEPHONE (407) 737-4818 TELECOPIEM (407) 737-4819

May 9, 1995

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Honorable Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Bailey's Edge, Inc.

Re:

Dear Sir/Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-named corporation together with my check made payable to you in the amount of \$122.50 representing filing fees.

If the name, K.C. ENTERPRISES, INC., is not available, my client has chosen X-CELLENT ENTERPRISES, INC. as his second choice, and BALLEY'S EDGE, INC. as his third choice.

Please forward to this office a certified copy of the Articles of Incorporation after filing.

If you have any questions, please do not hesitate to contact me.

Sincerely,

THOMAS J. WOOLLEY, JR.

TJW/slr

Enclosures

FILED 95 MAY 15 PH 2: 29

8/16/15

FILED
95 HAY 15 TH 2: 30
PAIR

## ARTICLES OF INCORPORATION

OF

Balley's Edge, Inc.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

Bailey's Edge, Inc.

The name of this corporation is

## ARTICLE II - DURATION

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

# ARTICLE III - FURPOSE

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or meries as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 403 N.W. 7th Street, Delray Beach, Florida 33444. The name of the initial registered agent of this corporation is KEVIN J. COLLINS. The principal office and/or mailing address of the corporation is 403 N.W. 7th Street, Delray Beach, Florida 33444.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1) director.

The name and address of the initial director of this corporation is:

KEVIN J. COLLINS 403 N.W. 7th Street Delray Beach, Florida 33444

# ARTICLE VIII - INCORPORATOR

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

KEVIN J. COLLINS 403 N.W. 7th Street Delray Beach, Florida 33444

# ARTICLE IX - BY-LAMS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of May, 1995.

KEVIN J. COLLINS

STATE OF FLORIDA

COUNTY OF PALM BEACH

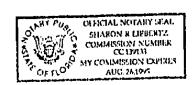
BEFORE ME, a notary public authorized to take acknowledgments in the State and County above, personally appeared KEVIN J. COLLINS known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the Articles of Incorporation were executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this \_\_\_\_\_\_ day of May, 1995.

NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

(SEAL)



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DONICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHON PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that desires to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Delray Beach, County of Palm Beach, has named KEVIN J. COLLINS, 403 N.W. 7th Street, Delray Beach, Florida 33444, as its agent to accept service of process within this State.

## ACKNOWLEDGHENT:

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisic of said Act relative to keeping open said office.

KEVIN J. COLLINS

95 MAY 15 PM 2: 30