

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
04-222-0393 FAX

800-342-8086



*P95000050981*

ACCOUNT NO. : 072100000032

REFERENCE : 628421 81823A

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 122.50

ORDER DATE : June 28, 1995

ORDER TIME : 10:35 AM

ORDER NO. : 628421

300001526863

CUSTOMER NO: 81823A

CUSTOMER: Stephen Navaretta, Esq  
STEPHEN NAVARETTA, ESQ

Suite 203  
1100 Sw St. Lucie West Blvd  
Port St. Lucie, FL 34986

DOMESTIC FILING

NAME: BOURBON STREET EAST, INC.

FILED  
95 JUN 29 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: \_\_\_\_\_

JUN 29 1995

BSB

ARTICLES OF INCORPORATION  
OF  
BOURBON STREET EAST, INC.

FILED  
95 JUN 29 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOURBON STREET EAST, INC.

The address of the principal office of this corporation shall be 2727 Southeast Morningside Boulevard, Port St. Lucie, Florida 34952, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

R. Karl Manchon	3513 Southeast Sandpiper Circle
Dir./Pres./Sec.	Port St. Lucie, Florida 34952

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 29, 1995.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

GMC/acg

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0303 FAX

800-342-8086



P95000050981

DIVISION OF CONSTRUCTION  
ACCOUNT NO. : 072100000032

REFERENCE : 628421 81823A

AUTHORIZATION *Patricia Piquet*

COST LIMIT : \$ 35.00

ORDER DATE : June 28, 1995

ORDER TIME : 4:11 PM

ORDER NO. : 628421

500001553755

CUSTOMER NO: 81823A

CUSTOMER: Stephen Navaretta, Esq  
Stephen Navaretta, Esq  
Suite 203  
1100 Sw St. Lucie West Blvd  
Port St. Lucie, FL 34986

CHANGE OF AGENT

NAME: BOURBON STREET EAST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY

CONTACT PERSON: Sebrena Randolph

FILED  
95 AUG -7 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

8/7  
*gory*  
*R.A. Chang*

Charter No. \_\_\_\_\_

Date Filed \_\_\_\_\_

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BOURBON STREET EAST, INC

2. The name and address of its present registered agent is:

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

STEPHEN NAVARETTA  
1100 S.W. ST LUCIE WEST BLVD  
PORT ST. LUCIE, FL 34986

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

R. KARL MANCHONI, PRES  
(Typed or printed name and title)

Signature \_\_\_\_\_

(President or Vice President)

Date 7-10-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name STEPHEN NAVARETTA

Signature [Signature]  
(Agent)

Date 7/17/95

FILED  
95 AUG -7 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA