

REFERENCE: 653329 865801

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: August 3, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 653329

CUSTOMER NO: 86580A

CUSTOMER: Ns. Sally A. Larson

RHODES HOLDINGS, INC.

Plaza Center, Suite 300

251a Royal Palm Way Palm Beach, FL 33480-4319

DOMESTIC FILING

NAME: FLAMINGO & GRIFFIN, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

T. BROWN AUG - 3 1995

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### ARTICLES OF INCORPORATION

OF

### FLAMINGO & GRIFFIN, INC.

FILED

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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:

# FLAMINGO & GRIFFIN, INC.

The address of the principal office of this corporation shall be 251A Royal Palm Way, Suite 300, Palm Beach, Florida, 33480, 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 1,000 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 251A Royal Palm Way, Suite 300, Palm Beach, Florida, 33480, and the name of the initial registered agent of the corporation at that address is Paul Rhodes.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

is:

# ARTICLE VI. INCORPORATOR

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

Paul Rhodes 251A Royal Palm Way Suite 300 Palm Beach, FL 33480

IN WITNESS WHEREOF, I, Paul Rhodes, have hereunto set my hand and seal this  $30^{11}$  day of June, 1995.

**INCORPORATOR** 

Paul Rhodes

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION SECRETARY OF FLAMINGO & GRIFFIN, INC. OF FLAMINGO & GRIFFIN, INC. The above and

I, Paul Rhodes, having been named as Registered Agent in the above and foregoing articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.050, Florida Statutes.

June <u>4</u>, 1995