

1.

SECRETARY OF STATE
TALLAHASSEE FLORDA

1901/90 min 11 mg . 88:0111/11/95/96 QL., JLC 20

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, PA.

ATTORNEYS AT LAW
PHILLIPS POINT, SUITH 500 EAST
777 SOUTH PLAGLER DRIVE
WEST PALM BHACH, PLORIDA 33401-6194
P.O. BOX 4587
WEST PALM BEACH, PLORIDA 33402-4587

115LEPHONE (407) 655-1760 PAX (407) 033-3677 QTILE OFFICIE IN: STUART, FL (407) 288-1980 FORT LAUDIRDALH, FL (305) 462-2000

FAX TRANSMITTAL FORM

DATE

August 12, 1995

TO:

PL Division of Corporations

FIRM:

Department of State

CITY, STATE:

Tallahassee, PL

FAX #:

901-922-4000

PHONE #1

904-487-6926

No

FROM

Mary Blackford Cherry, Legal Assistant

Ext: 728

ORIGINALS TO FOLLOW:

NO. OF PAGES TRANSMITTED (INCLUDING THIS COVER PAGE)7 NOTE: PLEASE CALL IMMEDIATELY IF ALL PAGES ARE NOT RECEIVED: (407)650-0728

Message: Please Note... The Name of the Corporation was mistakenly efiled as indian mound corp. Instead of Indian mound Corporation, as properly set forth on the articles of incorporation attached. If there is a problem with filing the articles properly, please notify the above immediately. Thank you!!

CONFIDENTIALITY NOTE:

THE INTERNATION CONTAINED IN THE TRANSMISSION IS LIGIALLY PRIVILIZED AND COMPRENTIAL, INTEROED ONLY POR THE USE OF THE DISHYMILE OR ENTITY NAMED ABOVE. IF THE REALIES OF THE MICHAGE IS NOT THE INTERDED RECIPIENT, YOU ARE MERELY POTHED THAT ANY DISSIBILIZION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS SERVED. FOR IMMEDIATELY BY TELEPHONE (COLLECT) AND RUTUEN THE ORIGINAL MISSIAGH OF THE ABOVE-LISTED ADDRESS YEA THE U.E. POSTAL. WE WILL REMBERSE YOU FOR POSTAGE ANTION TELEPHONE EXPENSES INVULVED. THANK YOU

CLIENT/MATTER#: 15531.09000

1195000008847

ARTICLES OF INCORPORATION

OF

INDIAN MOUND CORPORATION

SANS II PHIS

Article I

Name

The name of the corporation is INDIAN MOUND CORPORATION

Article II

Duration

The corporation shall have a perpetual existence.

Article III

Ритрозе

The corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business of this corporation shall be:

641 North County Road, Palm Beach, FL 33480

Kenneth S. Beall, Jr., Esq. (PL. Bar #004518) Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 777 South Flagle: Drive, Suite 500B West Palm Beach, FL 33401 (407) 655-1980

H95000008847

H95000008847

The mailing address of this corporation shall be:

00711795

c/o Kemish S. Beall, Jr., 777 South Flagler Drive, Suite 500 East, West Palm Beach, FL 33401

Article V

Capital Stock

The corporation is authorized to issue One Thousand (1,000) shares of One Cent (\$0.01) par value per share common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 777 South Flagler Drive, Suite 500E, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at the address is Valdes-Fauli Corporate Services, Inc. Pursuant to Florida Statute 607.0501(3), a written acceptance is attached.

Article VII

Incorporator

The name and address of the person signing these Articles are:

Kenneth S. Beall, Jr.

777 South Flagler Drive Suite 500B

West Palm Beach, FL 33401

Kenneth S. Beail, Jr., Esq. (FL. Bar #004518) Gunster, Yoakley, Valdes-Fauli & Stewart, P.A. 777 South Flagler Drive, Suite 500E West Palm Beach, FL 33401 (407) 655-1980

H95000008847

H95000008847

Article IX

Powers

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Indemnification

Provided the person proposed to be indefinified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607,0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or other agent. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

00/11/93 09:41

GUNSTER YORKLEY

LUCG

1195000008847

Article XI

Amendment

The corporation reserves the right to smend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XII

Bylaws

The Bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any Bylaw adopted by shareholders if the shareholders specifically provide such Bylaw is not subject to amendment or repeal by the directors.

Kanneth C Beell In

DATED: August 11, 1995

H95000008847

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for Indian Mound Corporation, a Florida corporation (the "Corporation"), in the foregoing Articles of Incurporation, I, on behalf of the Corporation, hereby state I am familiar with and agree to accept the duties and responsibilities as registered agent for said Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

VALDES-PAULICORPORATE SERVICES, INC.

Venneth C Beelf Is Vice Breeldent

5 AUS 11 PH 12: 44
ECRETALY OF STATE
ATTAMASSEE FLORINA

H95000008847