

1201 HAYS STREET
Ft. LAUDERDALE, FL 33304

BOG 342-RUB6



PREMIER
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000002

REFERENCE : 681298 9167A

AUTHORIZATION : *Mark G. Hutton*

COST LIMIT : \$ 132.50

ORDER DATE : September 13, 1995

ORDER TIME : 10:43 AM

ORDER NO. : 681298

CUSTOMER NO: 9167A

CUSTOMER: Ronald A. Burgess, Legal Asst.
NASON GILDAN YEAGER AND
GERSON, P.A.
Suite 1200
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: COMAC BOCA, INC.

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: Lori R. Dunlap

EXAMINER'S INITIALS: _____

File 1st
FILED
35 SEP 13 AM 8 09
I. BROWN SEP 14 1995

ARTICLES OF INCORPORATION
OF
COMAC BOCA, INC.

85 SEP 13 11 20 AM
1971
FLA
BOCA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

COMAC BOCA, INC.

ARTICLE II

ADDRESS

The principal office of the corporation is:

United National Bank Tower
1645 Palm Beach Lakes Boulevard
Suite 420
West Palm Beach, Florida 33401

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
John White II	1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

ARTICLE VII

DIRECTORS

The name and address of the individuals who are to serve as the initial directors of this Corporation are:

<u>Name</u>	<u>Street Address</u>
Robert A. McIntosh	United National Bank Tower 1645 Palm Beach Lakes Boulevard Suite 420 West Palm Beach, Florida 33401
Peter V. Cowie	United National Bank Tower 1645 Palm Beach Lakes Boulevard Suite 420 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 7 day of September, 1995.



John White II, Incorporator

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Comac Boca, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered

office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

By: John White II
John White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: John White II
John White II, Registered Agent

FILED
SEP 13 1995
CLERK OF COURT
JULIA A. HARRIS