

1201 HAYS STREET
P96000004197



ACCOUNT NO. : 072100000032

REFERENCE : 800716 4311560

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : January 12, 1996

ORDER TIME : 9:36 AM

ORDER NO. : 800716

CUSTOMER NO: 4311560

400001688294
-01/12/96--01019--012
****122.50 ****122.50

CUSTOMER: Ms. Cindy Hartman
SCOTT ROYCE HARRIS

Suite 800
4400 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: DOUBLON FLORIDA INCORPORATED

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: Carol M. Hensal

EXAMINER'S INITIALS:

FILED
96 JAN 12 PM 2:03
RECEIVED
96 JAN 12 PM 10:09
DIVISION OF CORPORATION
SAB
1/12/96

ARTICLES OF INCORPORATION
OF
DOUBLOON FLORIDA INCORPORATED

FILED
96 JAN 12 PM 3:00

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be DOUBLOON FLORIDA INCORPORATED.

ARTICLE II

The principal office of the Corporation is 1022 Charlotte Avenue, West Palm Beach, FL 33401 and the mailing address of the Corporation is 6801 Lake Worth Road, Suite 215, Lake Worth, FL 33467.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Two Thousand (2,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 2771 Long Meadow Drive, West Palm Beach, FL 33414; and the initial Registered Agent of this Corporation at that address is DAVID A. MIDDLEBROOK.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is two (2), whose names and addresses are as follows:

JOHN S. MIDDLEBROOK
2771 Long Meadow Drive
West Palm Beach, FL 33414

BEVERLY D. MIDDLEBROOK
2771 Long Meadow Drive
West Palm Beach, FL 33414

ARTICLE VIII

The name and address of the Incorporator is as follows:

DAVID A. MIDDLEBROOK
2771 Long Meadow Drive
West Palm Beach, FL 33414

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.


IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of DOUBLOON FLORIDA INCORPORATED for the uses and purposes aforesaid this 11th day of January, 1996.

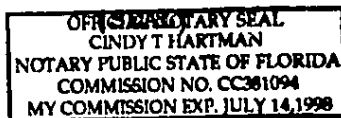

DAVID A. MIDDLEBROOK

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11th day of January, 1996, by DAVID A. MIDDLEBROOK.

NOTARY PUBLIC


Cindy T. Hartman
(Print Name)
My commission expires: _____
Commission No. _____



Personally Known _____ OR Produced Identification ☒
Type of identification Produced Drivers License

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

* * * * *

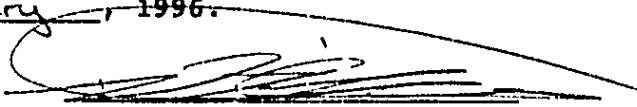
Pursuant to Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First, that DOUBLOON FLORIDA INCORPORATED, desiring to
organize under the laws of the State of Florida, with its principal
office, as indicated in the Articles of Incorporation at West Palm
Beach, County of Palm Beach, State of Florida, has named DAVID A.
MIDDLEBROOK located at 2771 Long Meadow Drive, West Palm Beach, FL
33414, as its Agent to accept Service of Process within this state.

A C K N O W L E D G M E N T

Having been named to accept Service of Process for the above
stated Corporation, at place designated in this Certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

DATED this 14th day of January, 1996.


DAVID A. MIDDLEBROOK,
Registered Agent

PKB/cch/30125/ARTICLE8

FILED
96 JAN 12 PM 2:00
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

P96000004197



ATTORNEY AT LAW
SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JOERGENSEN, P.A.

May 2, 1996

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Doubloon Florida Incorporated

100001811091
-05/07/96--01084--006
*****35.00 *****35.00

Dear Sir or Madam:

I am enclosing an original Affidavit of Resignation of Officer and/or Director relative to the above-referenced matter.

I am also enclosing a check in the amount of \$35.00 which represents the filing fee for said resignation.

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

Sincerely,

Cindy T. Hartman

Cindy T. Hartman,
Secretary to Richard K. Barra

FKBveth35125.DOS.LTR
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -6 PM 3:36
TLL MAY 13 1996

RICHARD K. BARRA • JOHN L. BRYAN, JR. • HARRY B. BYRD • MARK P. GAGNON
J. RICHARD HARRIS • JOHN M. JOERGENSEN • DONNA A. NADEAU
RAYMOND W. ROYCE • ROBERT C. SCOTT (1925-1982)

4400 PGA BOULEVARD, SUITE 800 • PALM BEACH GARDENS, FLORIDA 33410
(407) 624-3900 • FAX (407) 624-3533



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
SECRETARY OF STATE
DIVISION
95 MAY -6 PM 3:30

STATE OF Florida
COUNTY OF Palm Beach

I, John S. Middlebrook after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, John S. Middlebrook hereby resign as Director of
(Title)
Doubloon Florida Incorporated, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

John S. Middlebrook

Sworn to and subscribed before me this 28th day of February,
1996.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
CINDY T HARTMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC381094
MY COMMISSION EXP. JULY 14, 1998

My Commission Expires: _____

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)