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GLICKMAN, WITTERS AND MARKLL, P.A.

ATTORNAYS AT LAW THE CENTURION SUITE HOL HOLL FORWER PLACE

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January 12, 1996

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Double A Industries Properties, Inc.

Gentlemen:

We are enclosing the original and one duplicate copy of the Articles of Incorporation for this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles has been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a checking in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) to cover the costs of the Thirty Five Dollar (\$35.00) filing fee, Fifty Two Dollar and Fifty Cent (\$52.50) certificate fee and Thirty Five Dollar (\$35.00) registered agent and designation fee.

very truly yours,

William J. Marell

WJM/aab enclosures

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SECRETARY OF STATE
TALLAHASSEE. FLORI

FILED

# ARTICLES OF INCORPORATION

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OF

TALLAHASSEE, FLORIDA

# DOUBLE A INDUSTRIES PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I

NAME

The name of this corporation is:

Double A Industries Properties, Inc.

#### ARTICLE II

#### NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: any business or business activity permitted under the laws of the State of Florida and the United States.

# ARTICLE III

### CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share.

#### ARTICLE IV

#### TERM OF EXISTENCE

The corporation shall exist perpetually.

# ARTICLE V

# REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1601 Forum Place Suite 1101 West Palm Beach, Florida 33401

The Registered Agent of the corporation at the corporation's Registered Office is:

William J. Marell, Esquire

#### ARTICLE VI

PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

5382 10th Avenue N. Lake Worth, Florida 33463

# ARTICLE VII

# **DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

# ARTICLE VIII

# INITIAL DIRECTORS

The name and address of the members of the first Board of Directors is:

Francis T. Pantaleo 5382 10th Avenue North Lake Worth, Florida 33463

# ARTICLE IX

#### INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Francis T. Pantaleo
5382 10th Avenue North
Lake Worth, Florida 33463

### ARTICLE X

# **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITHESS WHEREOF, I have made and subscribed these Articles
of Incorporation this 9777 day of January , 1996.
774
Francis T. Pantaleo
STATE OF FLORIDA
COUNTY OF PALM BEACH   BB:
The foregoing instrument was acknowledged before me this 9th
day of January , 1996, by Francis T. Pantaleo , who is
personally known to me %%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%%
_ as identification, and who all (did not) take an oath.
Notary Public, State of Florida
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(SEAL)
Manny Mill Light

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# DESIGNATION OF REGISTERED AGENT

# AND

# ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That Double A Industries Properties, Inc., desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, has named William J. Marell, Esquire as its agent to accept service of process within Florida.

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Francis T. Pantaleo	<del></del>
Title: President	·
Date:	

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date

William J. Marell, Esquire 11-96