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**Quarles & Brady**

96 DEC 18 PM 12:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Direct Dial Number: (407) 653-5124

December 17, 1996

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32314

600002032676--9  
-12/18/96--01073--021  
\*\*\*122.50 \*\*122.50

Re: APB Glades, Inc.

Dear Sir:

Enclosed is one original and one copy of the Articles of Incorporation and Registered Agent forms for the above-referenced corporation.

The original is to be filed in your office and the copy is to be certified and returned to this office. Also enclosed is our firm check in the amount of \$122.50.

Receiving, filing and indexing Articles of Incorporation	\$ 35.00
Certified copy of Articles of Incorporation	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>
TOTAL	<u>\$122.50</u>

Please give me a call if there is any reason why these requests cannot be met promptly. Thank you for your attention to this matter.

Very truly yours,

QUARLES & BRADY

Susan D. Bober  
Legal Assistant

Enclosures

QBWPB11104626.

*Susan D. Bober*  
*12/19/96*

ARTICLES OF INCORPORATION  
OF  
APB GLADES, INC.

FILED

96 DEC 18 PM 12:59  
SECRET  
TALLAHASSEE, FLORIDA

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I  
NAME

The name of the corporation is APB GLADES, INC.

ARTICLE II  
Principal Office and Mailing Address

The address of the principal office of the corporation is 455 Addison Park Lane, Boca Raton, Florida 33432.

ARTICLE III  
PURPOSES

The purposes for which the corporation is organized are to engage in any lawful activity within the purposes for which a corporation may be organized under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

ARTICLE V  
Directors

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws.

**ARTICLE VI**  
**Right to Purchase Own Shares**

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

**ARTICLE VII**  
**Registered Office and Agent**

The address of the initial registered office of the corporation is 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402, and the name of its initial registered agent at such address is Florida-Lawdock, Inc.

**ARTICLE VIII**  
**Incorporator**

The name and address of the incorporator is Lisa S. Zebrick, 222 Lakeview Avenue, Fourth Floor, West Palm Beach, Florida 33402.

Executed this 17 day of December, 1996.

Lisa S. Zebrick  
Lisa S. Zebrick, Incorporator

STATE OF FLORIDA     )  
                              ) SS  
PALM BEACH COUNTY    )

Personally appeared before me this 17<sup>th</sup> day of December, 1996, the above-named Lisa S. Zebrick. She is personally known to me or has produced a driver's license as identification and did take an oath.

(NOTARY SEAL)

Susan D. Bober  
Notary Public  
My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND  
REGISTERED OFFICE FOR SERVICE OF PROCESS.

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

1. That APB Glades, Inc., desiring to organize under the  
laws of the State of Florida, has named Florida-Lawdock, Inc.  
located at 222 Lakeview Avenue, Fourth Floor, P.O. Box 3188, West  
Palm Beach, Florida 33402-3188, as its agent to accept service of  
process within Florida.

Lisa S. Zebrick  
Lisa S. Zebrick, Incorporator  
Dated: December 17, 1996

2. That, having been named to accept service of process  
for the above-stated corporation, at the place designated in this  
Certificate. The undersigned hereby agrees to act in this  
capacity and agrees to comply with the provisions of Chapter  
48.091, F.S., relative to keeping open said office.

FLORIDA-LAWDOCK, INC.,  
Registered Agent

By: David L. Petersen  
David L. Petersen  
Its: Vice President  
Dated: December 17, 1996

FILED  
96 DEC 18 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA