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CHARLES RYAN HICKMAN, P.A.

ATTORNEY AT LAW  
SUITE 300 THE SEMINOLE BUILDING  
230 ROYAL PALM WAY  
PALM BEACH, FLORIDA 33480

TELEPHONE (407) 655-3090  
FACSIMILE (407) 655-1004

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 14 AM 8:24

February 12, 1996

Secretary of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, Florida 32399

Re: Christopher Root Ltd., Inc.

Gentlemen:

Please find enclosed herewith duplicate originals of the Articles of Incorporation of Christopher Root Ltd., Inc., together with a check (#1669) in the amount of \$122.50, to cover the fees for incorporating this corporation.

Please return to the undersigned the filed copy of the Articles in the enclosed self-addressed stamped envelope.

Sincerely,

CHARLES RYAN HICKMAN, P.A.

*Charles Ryan Hickman*

By: Charles Ryan Hickman

CRH/pjc

Enclosure:

Duplicate originals Articles of Incorporation  
Check # 1669 (\$122.50)

100001714591  
-02/14/96--01045--009  
\*\*\*\*122.50 \*\*\*\*122.50

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**ARTICLES OF INCORPORATION**

**OF**

**CHRISTOPHER ROOT LTD., INC.**

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is **CHRISTOPHER ROOT LTD., INC.**

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue One Thousand (1,000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

**ARTICLE V - BY LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the Corporation.

**ARTICLE VI - INITIAL PRINCIPAL OFFICE**

The street and mailing address of the initial principal office of the Corporation is:  
11646 U.S. Highway One  
North Palm Beach, Florida 33408

**ARTICLE VII - INITIAL REGISTERED AGENT**

The name and address of the initial Registered Agent of this Corporation is

**CHRISTOPHER D.B. ROOT**  
c/o Christopher Root Ltd., Inc.  
11646 U.S. Highway One  
North Palm Beach, Florida 33408

### ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this Corporation shall be managed and shall be under the direction of the Directors of the Corporation. Directors need not be residents or citizens of the State of Florida. The Directors may take action by written consent without a meeting as provided by law. The name and address of the initial Director of this Corporation is:

**CHRISTOPHER D.B. ROOT**  
11646 U.S. Highway One  
North Palm Beach, Florida 33408

### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

### ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is :

**CHRISTOPHER D.B. ROOT**  
11646 U.S. Highway One  
North Palm Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 12th day of February, 1996.

  
**CHRISTOPHER D.B. ROOT**

### **DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

**CHRISTOPHER D.B. ROOT** agrees to act as Registered Agent for **CHRISTOPHER ROOT LTD., INC.** for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A. and is familiar with, and accepts, the obligations of that position.

  
**CHRISTOPHER D.B. ROOT**

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