

P96000021052

BAUGHER, METTLER AND SHELTON

LAWYERS

340 ROYAL POINCIANA PLAZA

P.O. BOX 109

PALM BEACH, FLORIDA 33480

TELEPHONE (407) 833-9031

FAX (407) 885-2835

M. F. BAUGHER (1903-1981)  
THOMAS M. METTLER  
JOHN W. SHELTON  
FRANCIS X. J. LYNCH  
PAMELA A. MARKLEY

March 1, 1996

FEDERAL EXPRESS

600001736816  
-03/08/96--01027--010  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: BRP Corporation of Palm Beach

To Whom It May Concern:

With regard to the above, enclosed please find the following:

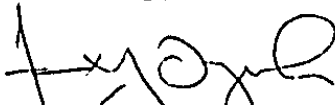
1. duplicate originals of the Articles of Incorporation for BRP Corporation of Palm Beach,
2. this firm's check in the amount of \$122.50, representing the filing fee

and 3. a return self-addressed Federal Express mailer

Once the Articles of Incorporation have been filed, please return a copy of same to me in the enclosed Federal Express mailer.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,

  
FRANCIS X. J. LYNCH

FXJL/kh  
Enclosures

*called 3-6-96  
No check*

FILED  
96 MAR -6 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DMC  
3-7-96*

BAUGHER, METTLER AND SHELTON

LAWYERS

340 ROYAL POINCIANA PLAZA

P.O. BOX 109

PALM BEACH, FLORIDA 33480

TELEPHONE (407) 833-9031

FAX (407) 855-2835

M. F. BAUGHER (1903-1982)

THOMAS M. METTLER

JOHN W. SHELTON

FRANCIS X. J. LYNCH

PAMELA A. MARKLEY

March 6, 1996

FEDERAL EXPRESS

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
Attn: Doris McDuffie

Re: BRP Corporation of Palm Beach

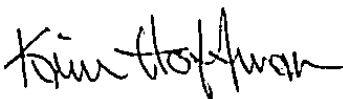
Dear Ms. McDuffie:

With regard to the above and pursuant to our telephone conversation, enclosed please find this firm's check in the amount of \$122.50, representing the filing fee.

Once the Articles of Incorporation have been filed, please return a copy of same in the enclosed Federal Express mailer, previously provided.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,



Kim Hoffman  
Secretary to  
Francis X. J. Lynch

/kl  
Enclosure

## ARTICLES OF INCORPORATION

FILED

OF

96 MAR -6 PM 12:55

BRP CORPORATION OF PALM BEACH  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

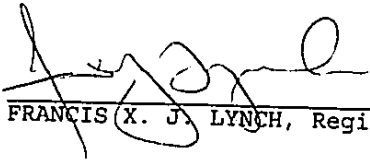
Pursuant to Section 607.0202, Florida Statutes, these  
Articles of Incorporation provide that:

1. The name of the corporation is BRP CORPORATION OF PALM BEACH, (the "Corporation").
2. The street address (and mailing address) of the initial principal office of the Corporation is 340 Royal Poinciana Plaza, Palm Beach, FL 33480.
3. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of Common Stock, having a par value of \$0.01 per share.
4. The street address of the initial registered office of this Corporation is 340 Royal Poinciana Plaza, Palm Beach, Florida 33480 and the name of the initial registered agent of this Corporation is FRANCIS X. J. LYNCH.
5. The name and address of the person signing these Articles of Incorporation as Incorporator is FRANCIS X. J. LYNCH, 340 Royal Poinciana Plaza, Palm Beach, Florida 33480.

  
FRANCIS X. J. LYNCH, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for BRP CORPORATION OF PALM BEACH, as the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

  
FRANCIS X. J. LYNCH, Registered Agent