



ACCOUNT NO. : 072100000032

REFERENCE: 922977 10463A

AUTHORIZATION :

COST LINIT : • 122.50

ORDER DATE: April 18, 1996

ORDER TIME : 9:56 AM

ORDER NO. : 922977

CUSTOMER NO: 10463A

CUSTOMER: Michael D. Harris, Esq

COHEN CHERNAY NORRIS WEINBERGER & HARRIS

4th Floor

712 U. m. Highway 1

North Palm Boh, FL 33408-7146

DOMESTIC FILING

NAME: FLORIDA INCOME NOTES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XY CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

H/18/16 TB

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ARTICLES OF INCORPORATION OF FLORIDA INCOME NOTES, INC.

Article I - Namo

The name of this corporation is FLORIDA INCOME NOTES, INC.

Article II - Principal Address

Richard T. Salter 400 Neptune Road June Beach, FL 33408

Article III - Commencement

This corporation shall commence on the date of execution and acknowledgement of these Articles.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article V - Capital Stock

This corporation is authorized to issue 10,000 shares of \$.10, par value, common stock.

Article VI - Initial Registered Office and Agent

The name of the initial registered agent is Michael D. Harris, and the street address of the initial registered office of this corporation is 712 U.S. Highway 1, Suite 400, North Palm Beach, Florida, 33408.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors shall be established by the bylaws and may be

either increased or diminished from time to time as provided in the bylaws.

Article VIII - Incorporator

The name and address of the person signing these articles is:

Michael D. Harris 712 U.S. Highway 1, Suite 400 North Palm Beach, Florida 33408

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in both the board of directors and the shareholders.

Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII - Pre-Emptive Rights

Each shareholder of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of common stock, preferred stock or other stock of this corporation and any securities of this corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or

treasury shares; provided, however, no shareholder shall have preemptive rights to purchase or acquire any securities of this corporation in connection with the exercise of any option or warrants or the conversion of any securities into other securities of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this Way of April, 1996.

Michael D. Harris

STATE OF FLORIDA) SS.:
COUNTY OF PALM BEACH)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Michael D. Harris, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITHESS WHEREOF, I have hereunto set my hand and affixed my official seal this Thyday of April, 1996.

Notary Public | My commission expires:

F:\DATA\WPDOCS\MAIN\SALTER\AP, fICLES.INC

OFFICIAL NOTARY SEAL DONNA M FIGRANTE COMMISSION NUMBER CC299707 MY COMMISSION EXP AUG. 8,1997

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

IN COMPLIANT IN COMPLIANT IS SUBMITT	NCE WITH SECTION 48.091, FLORIDA STATUTES). THE	ie
FIRSTTHAT	FLORIDA INCOME NOTES, INC. (NAME OF CORPORATION)	
DESIRING TO ORGANIZE	OR QUALIFY UNDER THE LAWS OF THE STATE OF	
FLORIDA, WITH ITS PR	INCIPAL PLACE OF BUSINESS AT THE CITY OF	
JUNO BEACH, STATE OF (CITY)	F FLORIDA , HAS NAMED Michael D. Harris (STATE) (REGISTERED AGENT)	_
LOCATED AT 712 U	.S Highway One	··· 1
CITY OF <u>North Palm</u>	Beach	_,
STATE OF FLORIDA, AS	ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH	IN
FLORIDA.	,	
	signature: Michael D. Harris	
	TITLE: Registered Agent	
	DATE: April (7, 1996	
ABOVE STATED CORPO CERTIFICATE, I HEREB AGREE TO COMPLY WITH PROPER AND COMPLETE	EN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE PRATION, AT THE PLACE DESIGNATED IN THE Y AGREE TO ACT IN THIS CAPACITY, AND I FURTHING THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PERFORMANCE OF MY DUTIES. SIGNATURE: Michael D. Harris Registered Agent	IS ER
	DATE: April 17, 1996	