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TO: DIVISION OF CORPORATIONS DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32301
FAX (904) 222-0000

FROM: EMPLOYERS' LIABILITY INSURANCE COMPANY
1402 W. FLORIDA STREET
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FOUR WETHERBY PLACE, INC.
FAX AUDIT NUMBER: H96000005946
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**ARTICLES OF INCORPORATION
OF
FOUR WETHERBY PLACE, INC.**

THE UNDERSIGNED incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

FOUR WETHERBY PLACE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
351 N.W. 32 CT.
FT. LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a per value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:
RICHARD DENNY
351 N.W. 32 CT.
FT. LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):
RICHARD DEAN
351 N.W. 32 CT.
FT. LAUDERDALE, FL 33309

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
RICHARD DEAN
351 N.W. 32 CT.
FT. LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this date: **APRIL 22, 1996**

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Richard W. Dean, Esq.
6363 NW Lowry # 210
Ft. Laud., FL 33309
(305) 776.1001 / FBN. 362263

97650000096H

Richard Dean
RICHARD DEAN, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0301, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: **FOUR WETHERBY PLACE, INC.**
- 2. The name and address of the registered agent and office is: **RICHARD DEAN
351 N.W. 32 CT.
FT. LAUDERDALE, FL 33309**

SIGNATURE Richard Dean
TITLE: **PRESIDENT**

DATE: MARCH 4, 1996

Having been named Registered Agent to accept service of process for the above stated Corporation at the place designated in this certificate, I heroby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard Dean
Registered Agent

APRIL 22, 1996
Date

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