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**P9600004165**

ACCOUNT NO. : 072100000032

REFERENCE : 954284 7107920

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 15, 1996

ORDER TIME : 10:24 AM

ORDER NO. : 954284

CUSTOMER NO: 7107920

CUSTOMER: Charles R. Hickman, Esq  
CHARLES RYAN HICKMAN, P.A.

Suite 300  
230 Royal Palm Way  
Palm Beach, FL 33480

200001828252  
-05/15/96--01097--023  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: EL VEDADO WAY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

2/15/96  
H

RECEIVED  
96 MAY 15 PM 12:14  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
EL VEDADO WAY, INC.**

RECEIVED  
JAN 15 1970  
FBI  
JAN 15 1970

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 EL VEDADO WAY, 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:

P.O. Box 2850  
Southampton, NY 11969

**ARTICLE VII - INITIAL REGISTERED AGENT**

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

**CHARLES RYAN HICKMAN, ESQUIRE**  
The Seminole Building - Suite 300  
230 Royal Palm Way  
Palm Beach, Florida 33480

### **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:

**CHARLES S. HOLMES**  
P.O. Box 2850  
Southampton, NY 11969

### **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 :

**CHARLES RYAN HICKMAN, ESQUIRE**  
The Seminole Building - Suite 300  
230 Royal Palm Way  
Palm Beach, Florida 33480

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of May, 1996.

  
**CHARLES RYAN HICKMAN, ESQUIRE**

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

**CHARLES RYAN HICKMAN** agrees to act as Registered Agent for **EL VEDADO WAY, 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.

  
**CHARLES RYAN HICKMAN**