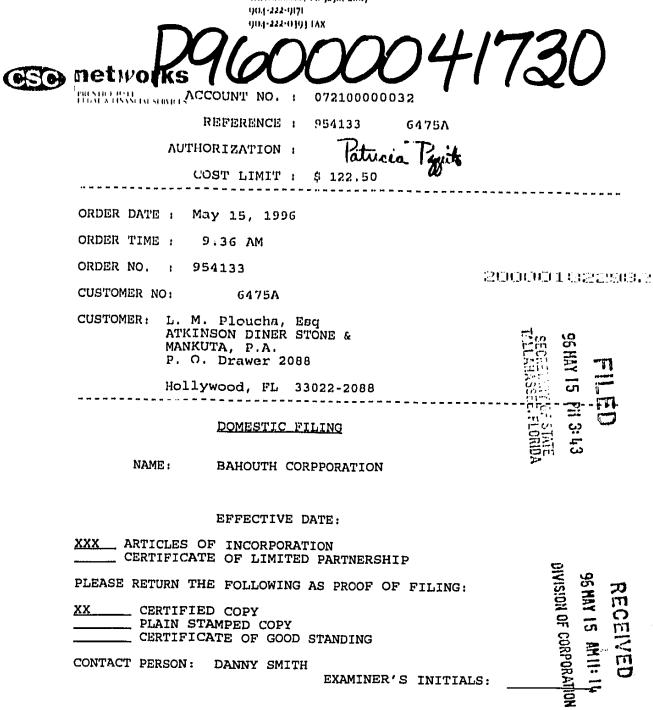
1201 HAYS STREET TALLAHASSEE, FL 34301-4607

800-342-8086



\_ CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: DANNY SMITH

CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

FILED

96 MAY 15 PM 3143

TALLAHAGSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

### **BAHOUTH CORPORATION**

ARTICLE 1.

CORPORATE NAME

The name of this Corporation shall be:

BAHOUTH CORPORATION

ARTICLE II.

MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

2401 PGA Boulevard Palm Beach Gardens, Florida 33410

ARTICLE III,

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) Shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

## ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered

Office in the State of Florida shall be:

ADELE I. STONE C/o Atkinson, Dinor, Stone & Mankuta, P.A. 1946 Tyler Street P.O. Drawer 2088 Hollywood, Florida 33022-2088

#### ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by Bylaws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.

## INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator	Address
L.M. Ploucha	c/o Atkinson, Diner, Stone & Mankuta, P.A. P.O. Drawer 2088 1946 Tyler Street
•	Hollywood, Florida 33022-2088

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make

and file these Articles of Incorporation, hereby declaring and certifying that the facts stated and true.

L.M. FLOUCHA (SEAL)

STATE OF FLORIDA )
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this ILTA day of May, 1996, by L.M. PLOUCHA, who is personally known to me and who did not take an oath.

DEFICIAL NOTARY EAT.

JEAN FONES WILDER

NOTARY PUBLIC STATE OF FLOREDA

COMMISSION NO. CC384676

MY COMMISSION EXP. FEB. 21,1999

AT Large

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

ADELE I. STONE