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PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 957592 113642A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 17 PM 2:20

ORDER DATE : May 17, 1996

ORDER TIME : 9:34 AM

ORDER NO. : 957592

CUSTOMER NO: 113642A

CUSTOMER: Bruce R. Abernethy, Jr., Esq  
BRUCE R. ABERNETHY, JR., P.A.

400001826884  
-05/17/96--01065--006  
\*\*\*122.50 \*\*\*122.50

Suite 6  
900 Virginia Avenue  
Ft. Pierce, FL 34982

DOMESTIC FILING

NAME: ST. DENIS PROPERTIES, 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: Jennifer Moran

EXAMINER'S INITIALS: *JM/17/96*

RECEIVED  
95 MAY 17 AM 11:15  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
ST. DENIS PROPERTIES, INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS

96 MAY 17 PM 2:20

**ARTICLE I - NAME**

The name of the corporation is ST. DENIS PROPERTIES, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

**ARTICLE IV - CAPITAL STOCK**

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock.

**ARTICLE V - INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT**

The street address of the initial registered agent and principal office of this corporation is 10075 S. Federal Highway, Suite 161, Port St. Lucie, FL 34952, and the name of the initial registered agent of this corporation at that address is Daniel J. Taddeo. The mailing address of the Corporation is 10075 S. Federal Highway, Suite 161, Port St. Lucie, FL 34952.

**ARTICLE VI - BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Daniel J. Taddeo

10075 S. Federal Highway  
Suite 161  
Port St. Lucie, FL 34952

**ARTICLE VII - INCORPORATOR**

The name and mailing address of the person signing these Articles of Incorporation is:

Daniel J. Taddeo

10075 S. Federal Highway  
Suite 161  
Port St. Lucie, FL 34952

**ARTICLE VIII - OFFICERS**

The following named persons shall be officers of this corporation from its inception and until their successors are duly elected and qualified:

Daniel J. Taddeo

President/Secretary

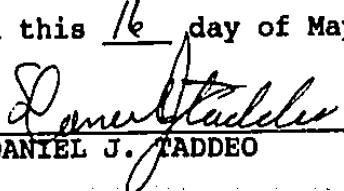
**ARTICLE IX - AMENDMENT**

This 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 X - INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of May, 1996.

  
\_\_\_\_\_  
DANIEL J. TADDEO

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared DANIEL J. TADDEO, known to me or who has produced a valid Drivers License as identification and who did not take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16<sup>th</sup> day of May, 1996.



NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE.

JANE L. BROCK  
Printed, Typed, or Stamped Name of  
Notary)

NOTARY STAMP:



JANE L. BROCK  
MY COMMISSION # 00434188 EXPIRES  
February 12, 1999  
BONDED THRU TROY FARM INSURANCE, INC.


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In accordance with the provisions of Chapter 48.091, Florida Statutes, ST. DENIS PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Port St. Lucie, County of St. Lucie, State of Florida, has named Daniel J. Taddeo, whose address is 10075 S. Federal Highway, Suite 161, Port St. Lucie, FL 34952 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as the registered agent for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping said office open.

DATED: 5-16-96

  
\_\_\_\_\_  
DANIEL J. TADDEO

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 17 PM 2:20