

1200 HAYS STREET
TALLAHASSEE, FL 32310-7407
904-222-0171 FAX

00-311-8086

P96000057456



PRESTATE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 013103 4352701

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 122.50

ORDER DATE : July 9, 1996

ORDER TIME : 10:03 AM

300001887873

ORDER NO. : 013103

CUSTOMER NO: 4352701

CUSTOMER: Frank T. Pilotte, Esq
MURPHY REID PILOTTE & ROSS, PA

Suite 100
340 Royal Palm Way
Palm Beach, FL 33480

DOMESTIC FILING

NAME: CYTADEL INVESTMENTS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

EXAMINER'S INITIALS:

RECEIVED
56 JUL -9 PM 11:10
96 JUL -9 PM 12:28
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DIVISION OF CORPORATION

7/9/96

**ARTICLES OF INCORPORATION
OF
CYTADEL INVESTMENTS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -9 PM 12:28

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: **CYTADEL INVESTMENTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 2780 South Ocean Blvd., Apt. 808, Palm Beach, FL 33480, and the mailing address of the corporation is identical to the mailing address of the corporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be formed under Chapter 607, Florida Business Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,200 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is c/o Murphy, Reid, Pilotte, Ord & Austin, 340 Royal Palm Way, Suite 100, Palm Beach, FL 33480, and the name of the initial registered agent of the corporation at that address is Frank T. Pilotte.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

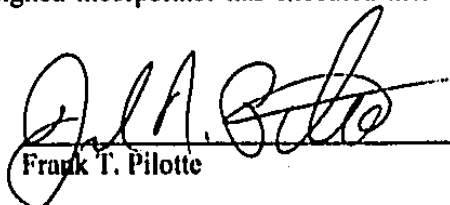
The number of directors constituting the initial board of directors of the corporation is two (2), or such other number as may be determined by the shareholders. The names and addresses of the individuals who are to serve as members of the initial board of directors are:

Name	Address
Carol Sherman	2780 South Ocean Boulevard Palm Beach, Florida 33480
Nancy Astor-White	The Glen 50 Lench Hollow Sherman, Connecticut 06784

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Frank T. Pilotte.

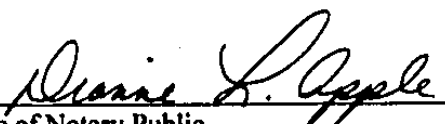
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of July, 1996.



Frank T. Pilotte

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of July, 1996, by Frank T. Pilotte who is personally known to me or produced known as identification.

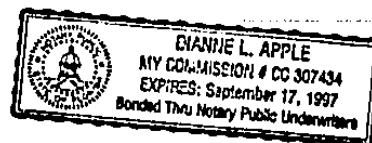


Signature of Notary Public
DIANNE L. APPLE

Printed Name of Notary Public

Serial Number, if any
My commission expires:

(Notary Seal)



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL -9 PM 12:20

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 CYTADEL INVESTMENTS, INC.
2. The name and address of the registered agent and office is:

Frank T. Pilotte
(Name)

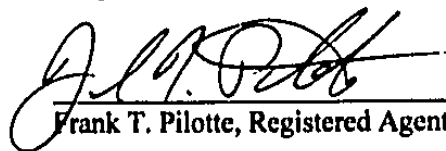
340 Royal Palm Way, Suite 100
(Street Address)

Palm Beach, Florida 33480
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby 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.

Date:

July 8th, 1996


Frank T. Pilotte, Registered Agent