

1201 HAYS STREET
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001 2-0101 X

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PREMIER LEGAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 015833 9294A

AUTHORIZATION

Patricia Pizzuti

COST LIMIT : \$ 122.50

ORDER DATE : July 10, 1996

ORDER TIME : 10:05 AM

ORDER NO. : 015833

500001881115

CUSTOMER NO: 9294A

CUSTOMER: Jane Lincoln, Legal Assistant
JONAS & WOLMER, P.A.

Suite 870
3300 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: TURTLE BAY, 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: Daniel W Leggett

EXAMINER'S INITIALS:

cf
7/11/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 11 PM 2:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 11 PM 2:46

ARTICLES OF INCORPORATION
OF
TURTLE BAY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TURTLE BAY, INC.

The address of the principal office of this corporation shall be 631 U.S. Highway 1, Suite 303, North Palm Beach, Florida 33408, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Bastiaan A. Smallegange	631 U.S. Highway 1, Suite 303
Dir./Pres./V.Pres./Sec.	North Palm Beach, Florida 33408
Treas.	

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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DIVISION OF CORPORATIONS

96 JUL 11 PM 2:46

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on July 11, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

DMK/dwl