

1201 HAYS STREET
TAMPA, FL 33601
(813) 241-0171
FAX (813) 241-0171
800-442-8086
P96000060443



PROSPECTORIAL
ELECTRONIC SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 024026 81758A

AUTHORIZATION : *Patricia Pzyk*

COST LIMIT : \$ 122.50

ORDER DATE : July 18, 1996

ORDER TIME : 10:36 AM

ORDER NO. : 024026

CUSTOMER NO: 81758A

600001898286

CUSTOMER: Christine Scalamandre, L.a
DIVOSTA & COMPANY

4500 Pga Boulevard

Palm Bch Garden, FL 33418

DOMESTIC FILING

NAME: TEQUESTA OAKS DEVELOPMENT
COMPANY

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 19 AM 10:00

cf
7/19/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 19 AM 10:00

RECEIVED
JUL 16 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1996

CSC NETWORKS

The name TEQUESTA OAKS DEVELOPMENT COMPANY has been reserved for 120 days beginning July 16, 1996. The reservation number is R96000003419 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 996A00034354

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL 18 AM 10:00

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is TEQUESTA OAKS DEVELOPMENT COMPANY. The street and mailing address of the initial principal office of the corporation is 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, Florida 33418.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock which shall be designated "common shares".

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4500 PGA Boulevard, Suite 400, Palm Beach Gardens, Florida 33418. The initial registered agent of this corporation at that address is OTTO B. DIVOSTA.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws. The name and address of the initial Director of the Board of Directors of this corporation is:

Otto B. DiVosta

4500 PGA Boulevard, Suite 400
Palm Beach Gardens, Fl. 33418

ARTICLE VII

INCORPORATOR

The name and address of the incorporator of this corporation is:

Otto B. DiVosta

4500 PGA Boulevard, Suite 400
Palm Beach Gardens, Fl. 33418

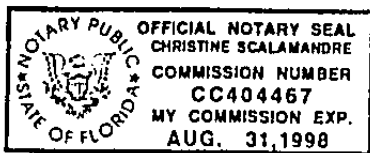
IN WITNESS WHEREOF, the above-named incorporator has executed these Articles of Incorporation on the 16th day of July, 1996.

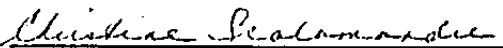


Otto B. DiVosta

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me by Otto B. DiVosta, this 16th day of July, 1996. He is personally known to me.





Notary Public
Print Name: Christine Scalamanadre
Commission Expiration: Aug 31, 1998
Commission Number: CC404467

CERTIFICATE DESIGNATING A REGISTERED OFFICE AND
A REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AN AGENT
UPON WHOM PROCESS MAY BE SERVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 18 AM 10:00

In compliance with Chapter 48.091, Florida Statutes, the
following is submitted:

TEQUESTA OAKS DEVELOPMENT COMPANY

desiring to organize and qualify under the laws of the State of
Florida, with its principal office, as indicated in the Articles of
Incorporation, at City of Palm Beach Gardens, State of Florida,
has named Otto B. DiVosta, located at 4500 PGA Boulevard, Suite
400, Palm Beach Gardens, State of Florida, as its agent to accept
service of process within this state.

By: 

Otto B. DiVosta

Date: July 16, 1996

Having been named to accept service of process for the
above-named corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to the proper and complete
performance of my duties.

By: 

Otto B. DiVosta

Date: July 16, 1996

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

P960000060443

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Tequesta Oaks
Development Company

C.C. FEE. DISBURSED

Capital Expenses _____

Art. of Amend. _____

Corp. _____

Ltd. Partnership File _____

Foreign Corp. File _____

() Cert. Copy(s) _____

☒ Art. of Amend. File _____

Dissolution/Withdrawal _____

C U S. _____

Fictitious Name File _____

Name Reservation _____

Annual Report/Reinstatement _____

Reg. Agent Service _____

Document Filing _____

Corporate Kit _____

Vehicle Search _____

Driving Record _____

Document Retrieval _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

File No.'s, _____ Copies _____

Courier Service _____

Shipping/Handling _____

Phone () _____

Top Priority _____

Express Mail Prep. _____

FAX () _____ pgs. _____

200002174672-8

-05/12/97-01061-002

*****945.00 *****35.00

97 MAY -6 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBTOTALS _____

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU. -
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 5/16 CK No. _____

BY [Signature]

WALK-IN Will Pick Up 5/16 12:00

ARTICLES OF AMENDMENT
OF
TEQUESTA OAKS DEVELOPMENT COMPANY

FILED
97 MAY -6 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being all of the shareholders and Directors, for the purpose of amending the Articles of Incorporation of TEQUESTA OAKS DEVELOPMENT COMPANY, pursuant to the Florida Business Corporation Act, Florida Statutes §§607.1001, et seq., do hereby adopt the following Articles of Amendment previously approved by all of the shareholders and Directors of the Corporation:

ARTICLE IV - STATED CAPITAL

"The authorized capital stock of the Corporation shall consist of seven thousand five hundred (7,500) shares of \$1.00 par, common voting stock and seven thousand five hundred (7,500) shares of \$1.00 par, common non-voting stock. The common voting stock shall have one (1) vote per share and shall be the only voting stock permitted to vote on any matter affecting the Corporation and the outstanding shares of the Corporation. The common non-voting stock shall not be permitted any vote whatsoever on any matter affecting the Corporation and the outstanding shares of the Corporation at any time. The provisions with respect to the common voting shares and the common non-voting shares shall be identical save the right of the common voting shares to vote and the no vote provision of the common non-voting shares. The provisions of Florida Statutes §607.0732, including any like section of comparable import hereinafter adopted, shall herein govern and an agreement of even date exists between the Shareholders of the Corporation approving and authorizing the provisions set forth herein of the common non-voting shares and common voting shares, including in particular the full and exclusive right of the common voting shares to vote on all matters, one (1) vote per share outstanding, and no right under any circumstances of the common non-voting shares to vote on any matter at any time."

Except to the extent that any of the provisions of these Articles of Amendment are expressly in conflict with the provisions of the Corporation's original Articles of Incorporation or any

previous amondments to the Corporation's original Articles of Incorporation, the Corporation's original Articles of Incorporation and any amondments to the Corporation's original Articles of Incorporation shall remain in full force and effect.

All of the shareholders and Directors previously approved and adopted these Articles of Amendment. The number of votes cast for approval and adoption of these Articles of Amendment was sufficient for approval. These Articles of Amendment are adopted effective the date filed with the Secretary of the State of Florida.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Amendment effective the 2nd day of May, 1997. These Articles of Amendment have been approved by the majority vote of the shareholders.

DIRECTORS:



OTTO B. DIVOSTA

SHAREHOLDERS:



OTTO B. DIVOSTA, as initial Trustee of the Otto B. DiVosta Revocable Trust, restated dated January 18, 1990, including any amendments or restatements thereto



BETTY J. DIVOSTA, as initial Trustee of the Betty J. DiVosta Revocable Trust, restated dated January 18, 1990, including any amendments or restatements thereto