

P96000061231

LAW OFFICES
BARKER, DONILSON, BHARMAN & CALDWELL
A PROFESSIONAL CORPORATION
1700 NASHVILLE CITY CENTER
5TH UNION STREET
PO BOX 190611
NASHVILLE, TENNESSEE 37219

TENNESSEE

MEMPHIS
NASHVILLE
CHATTANOOGA
KNOXVILLE
JOHNSON CITY
HUNTSVILLE

(615) 726-8600

FACSIMILE

(615) 228-0404

AUTOMATIC DIRECT DIAL

(615) 726-7362

MISSISSIPPI

JACKSON

WASHINGTON, D.C.

July 18, 1996

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: Alden Investments, Inc.

Gentlemen:

Enclosed for filing in your office are the original Articles of Incorporation of Alden Investments, Inc. and the original Designation of Registered Agent. I am also enclosing this firm's check in the amount of \$70.00 to file the same.

Once the foregoing have been filed, please return the enclosed copy with the appropriate filing information to the undersigned in the enclosed return envelope. Should you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,

Pati M. Geldreich
Pati M. Geldreich
Real Estate Paralegal

Enclosures

cc: Douglas A. Walker, Esquire (w/encs.)

200001899762
-07/19/96--01034--009
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 19 AM 9:02

FILED

7.23.96
16R

ARTICLES OF INCORPORATION
OF
ALDEN INVESTMENTS, INC.

FILED
95 JUL 19 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the corporation shall be:

ALDEN INVESTMENTS, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12450 Indian Road
North Palm Beach, Florida 33408

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 at no par value

ARTICLE IV

INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Douglas A. Walker, Esquire
Holland & Knight
One East Broward Boulevard
Suite 1300
Ft. Lauderdale, Florida 33301

ARTICLE V

INCORPORATOR

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

Douglas A. Walker, Esquire
Holland & Knight
One East Broward Boulevard
Suite 1300
Ft. Lauderdale, Florida 33301

The undersigned incorporator has executed these Articles of Incorporation this 17th day of July, 1996.



Douglas A. Walker, Esquire

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

Pursuant to the provisions of Section 607.0601, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

1. The name of the corporation is: **ALDEN INVESTMENTS, INC.**
2. The name and address of the registered agent is:

Douglas A. Walker, Esquire
Holland & Knight
One East Broward Boulevard
Suite 1300
Ft. Lauderdale, Florida 33301

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.



Douglas A. Walker, Esquire

Date: JULY 17, 1996

FILED
96 JUL 19 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000061231

TOM A. STERZOY
Molland and Knight

(Requester's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

100001356111
09/25/96--01038--003
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Alder Investments, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 1:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, FOR BUSINESS ORGANIZATION

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned Florida Business corporation submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the Corporation is: **ALDEN INVESTMENTS, INC.**
- 1a. The date of its incorporation was **July 19, 1996** under document no. **P96000061231**
2. The name and address of the present registered agent and office:
Douglas A. Walker
One East Broward Boulevard, Suite 1300, Fort Lauderdale, FL 33301
3. The name and address of the successor registered agent and office:
Intrastate Registered Agent Corporation
Suite 300, 701 Brickell Avenue, Miami, FL 33131

Such change was authorized by resolution dated September 12, 1996, duly adopted by the Corporation's board of directors.

By: _____

Douglas A. Walker, Treasurer

September 27, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.

INTRASTATE REGISTERED AGENT CORPORATION

By: _____

Steven Sonberg, Vice President

September 24, 1996