

1200 HAYS STREET  
1-2-71  
11-2-1971  
P960000L1976

**CSC networks**

PRESIDENTIAL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 030084 81081A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. [unclear]*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 JUL 24 PM 2:51  
10000190051

ORDER DATE : July 24, 1996

ORDER TIME : 11:21 AM

ORDER NO. : 030084

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq  
ALEXANDER DAMBRA & DUHL, PA

5737 Okeechobee, Suite 201  
West Palm Beach, FL 33417

*Part  
1 of 2  
part  
filing*

DOMESTIC FILING

NAME: 4500 SUMMIT BOULEVARD, 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: Michelle Bailey

EXAMINER'S INITIALS:

*cf 7/24/96*

**ARTICLES OF INCORPORATION  
OF**

**4500 SUMMIT BOULEVARD, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 24 PM 2:52

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and Immunities of a Corporation for profit.

**ARTICLE I**

Name of Corporation

The name of this Corporation shall be 4500 Summit Boulevard, Inc., with its principal office address is: c/o Alexander, Dambra & Duhi, P.A., 5737 Okeechobee Boulevard, Suite 201, West Palm Beach, Florida 33417.

**ARTICLE II**

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

### **ARTICLE III**

#### **Capital Stock**

This Corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

### **ARTICLE IV**

#### **Preemptive Rights**

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE V**

#### **Corporate Duration**

This Corporation shall have perpetual duration unless sooner dissolved by law.

### **ARTICLE VI**

#### **Initial Registered Office and Agent**

The street address of the Initial registered office of this Corporation is: 5737 Okeechobee Boulevard, Suite 201, West Palm Beach, Florida 33417, and the name of the Initial registered agent of this Corporation at that address is: Karen Levin Alexander, Esquire.

### **ARTICLE VII**

#### **Initial Board of Directors**

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

Paul B. Spinelli, Trustee

166 Harvard Drive  
Lake Worth, Florida 33460

**ARTICLE VIII**

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX**

Indemnification

This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X**

Incorporator

The name and address of the person signing these Articles is as follows: Paul B. Spinelli, Trustee, 166 Harvard Drive, Lake Worth, Florida 33460.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 23<sup>rd</sup> day of July, 1996.

  
PAUL B. SPINELLI, Trustee

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> day of July, 1996, by PAUL B. SPINELLI, Trustee, who is personally known to me or who has produced \_\_\_\_\_ as Identification.



  
Notary Public, State of Florida

My Commission Expires:

Karen Levin Alexander  
Print Name of Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 24 PM 2:52

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT 4500 SUMMIT BOULEVARD, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 5737 OKEECHOBEE BOULEVARD, SUITE 201, WEST PALM BEACH, FLORIDA 33417, HAS NAMED KAREN LEVIN ALEXANDER, ESQUIRE, LOCATED AT ALEXANDER, DAMBRA & DUHL, P.A., 5737 OKEECHOBEE BOULEVARD, SUITE 201, WEST PALM BEACH, FLORIDA 33417, CITY OF WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


  
Paul B. Spirelli, Trustee

7/23/96

(Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.



  
Karen Levin Alexander

7/23/96

(Date)

CORP4500.AOC

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904-222-0101 FAX

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TITLE & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 100209 81081A

AUTHORIZATION : Patricia Pizot

COST LIMIT : \$ 35.00

ORDER DATE : September 26, 1996

ORDER TIME : 2:10 PM

ORDER NO. : 100209

300001958523

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq  
Alexander Dambra & Duhl, Pa

5737 Okeechobee, Suite 201  
West Palm Beach, FL 33417

DOMESTIC AMENDMENT FILING

NAME: 4500 SUMMIT BOULEVARD, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

FILED  
96 SEP 26 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
96 SEP 26 PM 4:17  
DIVISION OF CORPORATION

9/27  
Name Change

ARTICLES OF AMENDMENT  
TO THE  
ARTICLE\* OF INCORPORATION  
OF  
4500 SUMMIT BOULEVARD, INC.

FILED  
96 SEP 26 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, Paul B. Spinelli the President and Secretary, of 4500 SUMMIT BOULEVARD, INC., hereby executes this Amendment in accordance with Florida Statutes 607.187 as follows:

1. The name of the Corporation is 4500 SUMMIT BOULEVARD, INC.
2. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"The name of the Corporation shall be 444 BUNKER ROAD, INC."

3. The number of shares of the Corporation outstanding at the time of the adoption of this Amendment was 500 shares of common stock; and the number of shares entitled to vote thereon was 500 shares of common stock, all of which are owned by Paul B. Spinelli, Trustee, who voted all of said shares unanimously for aforesaid Amendment on September 18, 1996.

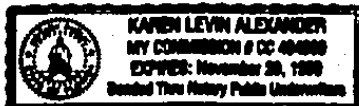
(CORPORATE SEAL)

  
Paul B. Spinelli, President

  
Paul B. Spinelli, Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19th day of Sept, 1996, by Paul B. Spinelli, President and Secretary of 4500 Summit Boulevard, Inc., who is personally known to me or who has produced \_\_\_\_\_ as identification.



(Notary Seal)

  
Notary Public, State of Florida

My Commission Expires:

Karen Levin Alexander  
Print Name of Notary Public