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PHENING INTERNATIONAL PROPERTY NO. 1 07210000032
REFERENCE   029880 4327828
AUTHORIZATION: P-1
COST LIMIT : \$ 122.50
ORDER DATE: July 24, 1996
ORDER TIME : 10:19 AM
ORDER NO. : 029880
CUSTOMER NO: 4327828
CUSTOMER: Warren D. Hayes, Sr, Esq ALLEY, MAASS, ROGERS & LINDSAY, P.A. 321 Royal Poincianna Pl.  Palm Beach, FL 33480  EFFECTIVE LATE  DOMESTIC FILING  7-23-96
NAME: ATROPOS MANAGEMENT CORPORATION
EFFECTIVE DATE: JULY 23, 1996
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: Clint Fuhrman

# ARTICLES OF INCORPORATION ATROPOS MANAGEMENT CORPORATION 96 JUL 24 PH 12: 26

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EFFECTIVE DATE

FILED

## ARTICLE I - NAME

The name of this corporation is Atropos Management Corporation.

## ARTICLE IL - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

#### **ARTICLE III - PURPOSE**

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of ONE DOLLAR (\$1,00) par value common stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - PRINCIPAL OFFICE: MAILING ADDRESS

The principal office of the organization is 1600 SE 17th Street, Ste 404, Fort Lauderdale, FL 33316. The mailing address of this corporation is 3838 Oak Lawn Avenue, Suite 1600, Dallas, Texas 75219.

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Warren D. Hayes, Sr.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The name and address of the initial director of this corporation is:

James N. Barbero 3838 Oak Lawn Avenue, Ste. 1600 Dallas, Texas 75219

## ARTICLE IX - INCORPORATOR

The name and address of the sole incorporator and person signing these Articles is:

Warren D. Hayes, Sr. 321 Royal Poinciana Plaza Palm Beach, FL 33480,

### ARTICLE X - INDEMNIFIC ON

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

#### ARTICLE XI - BY-LAWS

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

## **ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 23rd day of July, 1996.

STATE OF FLORIDA

) ss:

COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 23rd day of July, 1996, by Warren D. Hayes, Sr., who is personally known to me.

Signature of Person Taking Acknowledgment

ROBB R MAASS
My Commission CO497023
Expires Oct. 18, 1990

Name typed, printed or stamped
Title or Rank:
Serial Number:

## FILED

## Acceptance of Designation

96 JUL 24 PH 12: 26

The undersigned, Warren D. Hayes, Sr., hereby accepts the designation of himself asparg TALLARASSEE, FLORIDA registered agent for Atropos Management Corporation and agrees to serve in compliance with all applicable Florida Statutes. I am familiar with and accept the obligations of my position as registered agent.

Warren D. Haves, Sr.