# GOLHAN STREET

networks

THARTING THE SACCOUNT NO. 1 072100000032

REFERENCE : 045145 149972A

AUTHORIZATION A Tidize COST LIMIT :

ORDER DATE : August 6, 1996

ORDER TIME : 11:17 AM

ORDER NO. : 045145

8000001915418

CUSTOMER NO: 149972A

CUSTOMER: Tina P. Hurley, Esq

HURLEY & HURLEY, P.A.

Suite 210

150 North Federal Highway Fort Lauderdale, FL 33301

### DOMESTIC FILING

NAME:

MATECUMBE BIGHT, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FALTO SECRETARY OF STATE DEVISION OF COMPORATIONS

96 AUG -7 PH 2: 06

# ARTICLES OF INCORPORATION

OF

MATECUMBE BIGHT, 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:

MATECUMBE BIGHT, INC.

The address of the principal office of this corporation shall be 150 North Federal Highway, Suite 210, Fort Lauderdale, Florida 33301, 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 500 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. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kim Gilchrist Dir. 150 North Federal Highway, Suite 210 Fort Lauderdale, Florida 33301

John M.B. Hurley

Same

Dir.

Tina Hurley

Same

Dir.

Gary Gilchrist

Same

Dir.

# ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Kim Gilchrist

150 North Federal Highway, Suite 210

Fort Lauderdale, Florida 33301

John M.B. Hurley

V. Pres.

Pres.

Same

Tina Hurley

Sec.

Same

Gary Gilchrist

Treas.

Same

# ARTICLE VIII. INCURPORATOR

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

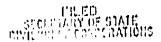
Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 7, 1996.

CORPORATION SERVICE COMPANY

v: ALWW K. NW

Ite Agent Laura P Dunl



96 AUG -7 FII 2: 06

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ATTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized 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 feregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlar

GMC/dwl