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FORT LAUDERDALE, FL 33301  
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HURLEY & HURLEY, P.A. ACCOUNT NO. : 072100000032

REFERENCE : 045145 149972A

AUTHORIZATION

COST LIMIT : \$122,500.00

ORDER DATE : August 6, 1996

ORDER TIME : 11:17 AM

ORDER NO. : 045145

CUSTOMER NO: 149972A

8000001815413

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:

FILED  
STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 AUG -7 PM 2:06

8/7/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 AUG -7 PM 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 Dir.	Same
Tina Hurley Dir.	Same
Gary Gilchrist Dir.	Same

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 Pres.	150 North Federal Highway, Suite 210 Fort Lauderdale, Florida 33301
John M.B. Hurley V.Pres.	Same
Tina Hurley Sec.	Same
Gary Gilchrist Treas.	Same

ARTICLE VIII. INCORPORATOR

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

By: \_\_\_\_\_

Its Agent, Laura R. Dunlap

dwl

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 AUG -7 PM 2:06

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES 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 foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

GMC/dwl