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MADE AND MADE  
SUITE 202 COMEAU BUILDING  
310 CLERMONT STREET  
WEST PALM BEACH, FLORIDA 33401

J. RALPH MABIE  
RALPH MABIE, JR.

TELEPHONE (407) 838-4338  
FACSIMILE (407) 838-4403

August 8, 1996

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

500001918245  
-08/09/96--01070--020  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Re: Shirle Mabie, Incorporated

Ladies and Gentlemen,

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing fees for filing, for registered agent designation, and for a certified copy.

Thank you for your assistance in this matter.

Sincerely,

  
J. Ralph Mabie

FILED  
96 AUG -9 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

enclosures

AUG 13 1996

BSB

# ARTICLES OF INCORPORATION

## OF

SHIRLE MABIE, INCORPORATED

**FILED**  
96 AUG -9 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I. CORPORATION NAME.

The name of this corporation is Shirle Mabie, Incorporated.

### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are

Suite 101, 13205 U.S. Highway One  
Juno Beach, Florida 33408

### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000).

### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are

Shirle Mabie  
Suite 101, 13205 U.S. Highway One  
Juno Beach, Florida 33408

ARTICLE V. INCORPORATOR.

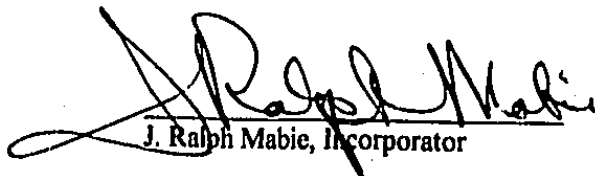
The name and street address of the incorporator to these articles of incorporation are

J. Ralph Mabie  
8335 Kelso Drive  
Palm Beach Gardens, Florida 33418

ARTICLE VI. DIRECTORS

This corporation, pursuant to Florida Statute section 607.0801(3), shall have no board of directors and the shareholders shall conduct all the business affairs of the corporation; the shareholders may designate one or more individuals who are shareholders of the corporation who shall have and may exercise all authority of a board of directors.

The undersigned has executed these articles of incorporation on this 8th day of August, 1996.

  
J. Ralph Mabie, Incorporator

DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT.

Pursuant to the provisions of Florida Statute 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office in the State of Florida,

1.

The name of the corporation is

Shirle Mabie, Incorporated

2.

The name of the registered agent is

Shirle Mabie  
Suite 101, 13205 U.S. Highway One  
Juno Beach, Florida 33408

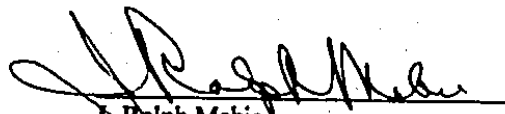
3.

The address of the registered agent / registered office is

Shirle Mabie  
Suite 101, 13205 U.S. Highway One  
Juno Beach, Florida 33408

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
J. Ralph Mabie  
Date 2 August 1976

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96 AUG -9 PM 12:04  
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