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ROBERT E. OGLESBY, P.A.  
ATTORNEY AT LAW  
ONE CLEARLAKE CENTRE  
SUITE 1400  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33411

October 9, 1996

PLEASE REPLY TO  
P.O. BOX 2468  
WEST PALM BEACH, FL 33402  
(561) 833-8842  
Telecopier (561) 835-8601

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

300001973723--5  
-10/15/96--01060--001  
\*\*\*\*150.00 \*\*\*\*150.00

Re: BEST FRIENDS OF PALM BEACH, INC.

Dear Sir:

We are enclosing herewith the original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is our check in the amount of \$150 to cover the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Fee	35.00

We would appreciate it if you would refund the difference and return a certified copy of the Certificate of Incorporation at your earliest convenience.

Sincerely,

  
ROBERT E. OGLESBY

REO:cg  
Enclosure  
cc: BEST FRIENDS OF PALM BEACH, INC.

Dmc  
10/16/96

FILED  
96 OCT 14 PM 3:10  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

BEST FRIENDS OF PALM BEACH, INC.  
(A Corporation for Profit)

FILED

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TALLAHASSEE, FLORIDA

The undersigned, with others being desirous of forming a corporation, for profit, under the provisions of Ch. 607.0202(B) of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of the corporation is BEST FRIENDS OF PALM BEACH, INC..

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value, common stock.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The address of the initial principal office of the corporation and the mailing address is 1890 Corsica Drive, Wellington, FL 33414.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, and the name of the initial registered agent of this corporation at that address is ROBERT E. OGLESBY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial directors are as follows:

Bert Kurland  
1890 Corsica Drive  
Wellington, FL 33414

Kenneth Kresge  
1890 Corsica Drive  
Wellington, FL 33414

Diana Kurland  
1890 Corsica Drive  
Wellington, FL 33414

Marilyn Kresge  
1890 Corsica Drive  
Wellington, FL 33414

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is BERT KURLAND, at 1890 Corsica Drive, Wellington, FL 33414.

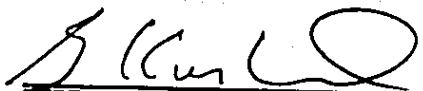
ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders of this corporation.

ARTICLE X. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 14 day of October, 1996.

  
BERT KURLAND

STATE OF FLORIDA:

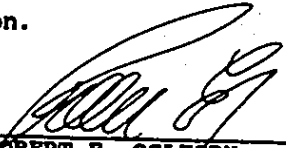
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, this day personally appeared BERT KURLAND, who first by me being duly sworn, says: That he is the incorporator in the above and foregoing Articles of Incorporation; that he has read the same and has personal knowledge of the above facts and matters contained therein; and that each of these facts and matters are true and correct.

The foregoing instrument was acknowledged before me this 14 day of October, 1996, by BERT KURLAND, who: ( ) is personally known to me, or ( ☒ ) has produced a Driver's License as identification.

(seal)

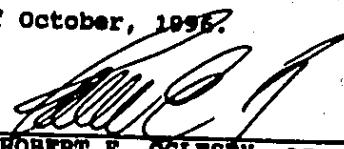


  
ROBERT E. OGLESBY  
Print Name of Notary  
I am a Notary Public of  
the State of Florida  
having a commission  
number  
CC 320462  
My commission expires:

ACCEPTANCE OF DESIGNATION AS INITIAL REGISTERED AGENT

The undersigned, ROBERT E. OGLESBY, having been named to accept service of process for BEST FRIENDS OF PALM BEACH, INC., the above stated corporation, at the place designated in these Articles of Incorporation, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties as Registered Agent. I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED this 24 day of October, 1996.

  
\_\_\_\_\_  
ROBERT E. OGLESBY, as  
Registered Agent

FILED  
96 OCT 14 PM 3:10  
TALLAHASSEE, FLORIDA