

P96000/03887

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9100  
904-222-3393 FAX

800-342-8086



PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 203651 7120595

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : December 27, 1996

ORDER TIME : 2:02 PM

ORDER NO. : 203651-005

CUSTOMER NO: 7120595

CUSTOMER:

ALAN BERNSTEIN, P.A.

Post Office Box 3645

West Palm Beach, FL 33402

200002040562--5  
-12/30/96--01003--026  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: PSP ROYALTY COMPANY

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: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED  
96 DEC 27 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KC  
12-30-96

ARTICLES OF INCORPORATION

OF

PSP ROYALTY COMPANY

ARTICLES I - NAME

The name of this corporation is PSP ROYALTY COMPANY.

ARTICLE II - DURATION

This corporation shall commence on the date of filing of these articles with the Secretary of State and shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under the Florida General Corporations Act and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be 2274 Niki Jo Lane, Palm Beach Gardens, Florida 33410, with the privilege of having branch offices at any other place.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4869-4 Okeechobee Boulevard, West Palm Beach, Florida 33417 and the name of the initial registered agent is ALAN BERNSTEIN.

FILED  
96 DEC 27 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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 of this corporation are:

BOB KAHL  
2274 Niki Jo Lane  
Palm Beach Gardens, Florida 33410

GWEN KAHL  
2274 Niki Jo Lane  
Palm Beach Gardens, Florida 33410

ARTICLE VIII- INCORPORATORS

The name and address of the person signing these articles is:

GWEN KAHL  
2274 Niki Jo Lane  
Palm Beach Gardens, Florida 33410

ARTICLE IX - BY-LAWS

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

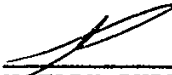
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23<sup>rd</sup> day of December, 1996.

  
\_\_\_\_\_  
GWEN KAHL

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take  
acknowledgments in the State and County aforesaid, personally  
appeared GWEN KAHL, who produced  
Driver License as identification, and  
known by me to be the person who executed the foregoing Articles  
of Incorporation, and she acknowledged before me that she  
executed said Articles of Incorporation.

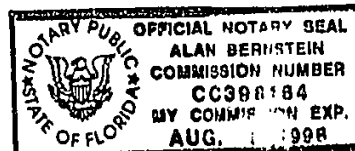
IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my seal in the State and County aforesaid, this  
23<sup>rd</sup> day of December, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
ALAN BERNSTEIN  
\_\_\_\_\_  
PRINTED NAME OF NOTARY

\_\_\_\_\_  
NOTARY COMMISSION NUMBER

MY COMMISSION EXPIRES:

(NOTARY SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following  
is submitted, in compliance with said Act:

FIRST--That PSP ROYALTY COMPANY, desiring to organize under  
the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at the City of  
Palm Beach Gardens, County of Palm Beach, State of  
Florida, has named ALAN BERNSTEIN, as its agent to accept service  
of process within this State.

ACKNOWLEDGMENT

HAVING BEEN NAMED to accept service of process for the  
above-stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and agree  
to comply with the provision of said Act relative to keeping open  
said office.

By: 

ALAN BERNSTEIN

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, an officer duly qualified to  
take acknowledgments, appeared ALAN BERNSTEIN to me personally known and who  
executed the foregoing instrument and acknowledged before me that he executed  
the same freely.

WITNESS my hand and official seal in the County and State last aforesaid  
this 23rd day of December,  
1996.

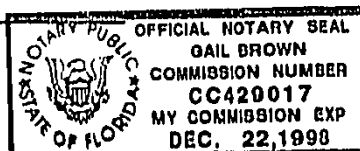


Notary Public

GAIL BROWN

Printed Name of Notary

Notary Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_



FILED  
96 DEC 27 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA