

PA7000003585



THE UNITED STATES  
CORPORATION  
COMPANY

FILED

97 JAN 14 AM 11:31

ACCOUNT NO. : 072100000032

REFERENCE : 220913 4312129

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 14, 1997

ORDER TIME : 9:37 AM

ORDER NO. : 220913-005

CUSTOMER NO: 4312129

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-01/14/97--01087--013  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Ellen Clark, Legal Assist  
DICKENSON MURDOCH REX & SLOAN,  
CHARTERED  
Suite 410  
980 North Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: DELRAY PRINCE, 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:

Handwritten initials and date: 1/14/97

**ARTICLES OF INCORPORATION  
OF  
DELRAY PRINCE, INC.**

**FILED**

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DELRAY PRINCE, INC.  
TALLAHASSEE, FLORIDA

**ARTICLE I.**

**NAME**

The name of the Corporation is: DELRAY PRINCE, INC.

**ARTICLE II.**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III.**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 243 N.E. 5th Avenue,  
Delray Beach, Florida 33483.

## **ARTICLE V.**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Ste. 410, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is DAVID B. DICKENSON.

## **ARTICLE VI.**

### **BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

R. Scott Morrison, Jr.  
243 N.E. 5th Avenue  
Delray Beach, FL 33483

## **ARTICLE VII.**

### **CAPITAL STOCK**

This Corporation is authorized to issue Five Thousand (5,000) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

**ARTICLE VIII.**

**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

David B. Dickenson  
980 N. Federal Highway, Ste. 410  
Boca Raton, Florida 33432

**ARTICLE IX.**

**POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

**ARTICLE X.**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

**ARTICLE XI.**

**ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING**

The directors of this Corporation may take action by written consent, as provided by law.

**ARTICLE XII.**

**INDEMNIFICATION**

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of January, 1997.

  
\_\_\_\_\_  
DAVID B. DICKENSON

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 13<sup>th</sup> day of January, 1997 by DAVID B. DICKENSON. He x is personally known to me, or \_\_\_\_\_ produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

(SEAL)

ELLEN M. CLARK

Printed Name of Notary/Serial Number

My Commission Expires:



ELLEN M. CLARK  
COMMISSION # CC 523990  
EXPIRES FEB 17, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**ACCEPTANCE OF REGISTERED AGENT**

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97 JAN 14 AM 11:31

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned being named as Registered Agent to accept service of process of DELRAY PRINCE, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date:

1/13/97

  
\_\_\_\_\_  
DAVID B. DICKENSON