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January 9, 1997

Via Federal Express

Florida Department of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

600002055066--S  
-01/13/97--01002--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of Articles of Incorporation for Du Barry Plantation, Inc., a Florida corporation  
Our file no. 9195/1000

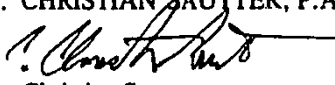
Dear filing officer:

Enclosed are two (1) original copies of the Articles of Incorporation for the above referenced Florida corporation, together with my remittance no. 5194 in the total amount of \$122.50 (\$2.50 certified copy, 35.00 for registered agent, and 35.00 filing fee). Upon the completion of filing said Articles, please return to me one (1) Certified copy and one (1) State stamped copy to the undersigned, in the self-addressed stamped envelope provided herein.

Thank you for your cooperation in this matter.

Very truly yours,

C. CHRISTIAN SAUTTER, P.A.



C. Christian Sautter

encl.

9195/10001/9/97

FILED  
JAN 16 1997

FILED  
97 JAN 10 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DU BARRY PLANTATION, INC.

FILED  
97 JAN 10 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is DU BARRY PLANTATION, INC.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

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

Article IV

Address

The principal place of business or mailing address of this corporation shall be:

2900 East Oakland Park Boulevard  
Suite 200  
Ft. Lauderdale, Florida 33306

## **Article V**

### **Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

## **Article VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: **2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306** , and the name of the initial registered agent of this corporation at the address is **C. Christian Sautter, Esq.**

## **Article VII**

### **Initial Board of Directors**

This corporation shall have the following number of directors initially: Two (2) . The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Sally Sham	2900 East Oakland Park Boulevard Suite 200 Ft. Lauderdale, Florida 33306
David Sham	2900 East Oakland Park Boulevard Suite 200 Ft. Lauderdale, Florida 33306

## **Article VIII**

### **Incorporator**

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

C. Christian Sautter, Esq.  
2900 East Oakland Park Boulevard  
Suite 200  
Ft. Lauderdale, Florida 33306

**Article IX**

**Powers**

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

**Article X**

**Amendment**

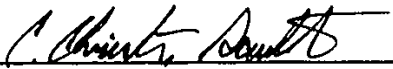
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

**Article XI**

**Date of Existence**

This corporation shall be deemed to be in existence five (5) business days prior to the filing of these Articles of Incorporation, pursuant to the provisions of Florida Statutes, Section 607.0203(1).

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of  
Incorporation on January 9, 1997.

  
\_\_\_\_\_  
C. Christian Sautter, Esq., Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

97 JAN 10 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Du Barry Plantation, Inc.**
2. The name and address of the registered agent and office is:

C. Christian Sautter, Esq.  
2900 East Oakland Park Boulevard  
Suite 200  
Fort Lauderdale, Florida 33306

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature C. Christian Sautter  
C. Christian Sautter, Esq.

Date January 9, 1997