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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002101647--5
02/28/97--01115--015
****122.50 ****122.50

Freeport Development, Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

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CR2E031 (1-89)

D. REGISTER FEB 28 1997

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FREEPORT DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The corporate name that satisfies the requirements of section 607.0401 is: FREEPORT DEVELOPMENT, INC.

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

2790 N. Federal Highway, Boca Raton, FL 33431

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000) common shares with no par value.

FOURTH: The street address of the initial registered office of the corporation is 2790 N. Federal Highway, Boca Raton, FL 33431 and the name of its initial registered agent at such address is John M. McTighe.

FIFTH: The number of directors constituting the initial board of directors is three (3), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

John P. Thomas, 2790 N. Federal Hwy., Boca Raton, FL 33431

Francis W. Murray, 2790 N. Federal Hwy., Boca Raton, FL 33431


John M. McTighe, 2790 N. Federal Hwy., Boca Raton, FL 33431

SIXTH: The name and address of each incorporator is:

John M. McTighe, 2790 N. Federal Hwy., Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation this 27 day of February, 1997.

By


John M. McTighe
Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: John M. McTighe is familiar with and accepts the obligations provided for in section 607.0505.

Dated, February 27, 1997

By


John M. McTighe
Registered Agent

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