

ATTORNEYS AT LAW

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\*FLORIDA BAR BOARD CERTIFIED WILLS, TRUSTS AND ESTATES LAWYER SUITE 604 BARNETT BANK TOWER 2929 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308

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March 3, 1997

Secretary of State, Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

200002104572--7 -03/05/97--01040--004 \*\*\*\*122.50 \*\*\*\*\*122.50

RE: PSALMS CORPORATION

Dear Sir/Madam:

Enclosed herewith are two duplicate originals of the Articles of Incorporation, together with the original Certificate Designating Resident Agent with regard to the above-referenced corporation.

Also enclosed is my trust account check 6103 in the amount of \$122.50, representing the required filing fees.

If all is in order, please file the enclosed instruments in your records and return a certified copy of the Articles of Incorporation and the Certificate to this office.

Very truly yours,

Arthur W. Lambertus

AWL/ds

Encl.

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0/3/12/91

### ARTICLES OF INCORPORATION

SECRETARY OF STATE DIVISIONS OF MAR -5 AM U. 50

**OF** 

#### **PSALMS CORPORATION**

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

### ARTICLE I

The name of the corporation shall be **PSALMS CORPORATION**. The principal office of the corporation is **2000 North Volusia Avenue**, **Orange City**, **Florida 32763** and the mailing address of the corporation is **2000 North Volusia Avenue**, **Orange City**, **Florida 32763**.

# ARTICLE II DURATION

The term of existence is perpetual.

### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is six hundred (600) shares and each share shall be the par value of \$1.00. The stock of this corporation shall be common stock and shall be fully paid and non-assessable. The transfer or other disposal of stock of this corporation shall not be legal, valid or binding unless a record of such transfer or disposal is recorded in the books of the corporation.

## ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is

2929 East Commercial Blvd. Suite 604, Fort Lauderdale, Florida 33308 and the
name of the initial registered agent at that address is Arthur W. Lambertus.

#### ARTICLE VI INCORPORATOR

The name and mailing address of the Incorporator of the corporation is:

NAME

**ADDRESS** 

**ARTHUR W. LAMBERTUS** 

2929 East Commercial Blvd., Suite 604 Fort Lauderdale, Florida 33308

### ARTICLE VII INDEMNIFICATION

This corporation shall indemnify any director, officer, employee or agent of the corporation to the fullest extent permitted by Florida law.

### ARTICLE VIII AFFILIATED TRANSACTIONS

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

# ARTICLE IX CONTROL SHARE ACQUISITIONS

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 2% of February, 1997.

ARTHUR W. LAMBERTUS

STATE OF FLORIDA COUNTY OF BROWARD

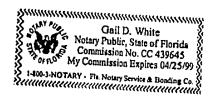
I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, ARTHUR W. LAMBERTUS, who is personally known to me or who has produced a as identification, and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed, and who did take an oath.

WITNESS my hand and Official seal in Broward County, Florida this <u>28</u> day of February, 1997.

Notary Public, State of Florida

Printed Name:

My Commission Expires:



### RESIDENT AGENT DESIGNATION

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PSALMS CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2000 North Volusia Avenue, Orange City, Florida 32763 has named ARTHUR W. LAMBERTUS, located at 2929 East Commercial Blvd. Suite 604, Fort Lauderdale, Florida 33308, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**INCORPORATOR:** 

ARTHUR W. LAMBERTUS

2929 East Commercial Blvd., Suite 604,

Fort Lauderdale, Florida 33308

DATE:

RESIDENT AGENT:

**ARTHUR W. LAMBERTUS** 

2929 East Commercial Blvd., Suite 604

Fort Lauderdale, Florida 33308

DATE: