

**CORPORATE  
ACCESS,  
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.) Clifton Cays, Inc.  
(CORPORATE NAME & DOCUMENT #)

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# ARTICLES OF INCORPORATION

FOR

CLIFTON CAYS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I - NAME

The name of the corporation is

CLIFTON CAYS, INC.

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FLORIDA

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 7200 W. Camino Real, Suite 314, Boca Raton, FL 33433.

## ARTICLE III - OFFICERS & DIRECTORS

The name and address of the initial officer(s) and director(s) is

P/D - Philip A. Binns  
7200 W. Camino Real  
Suite 314  
Boca Raton, FL 33433

#### **ARTICLE IV - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having a par value of no par per share.

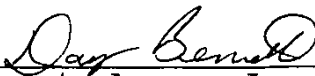
#### **ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, FL 32303.

#### **ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 1116-D Thomasville Road, Mount Vernon Square, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 13th day of February, 1997.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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.

The name of the corporation is


**CLIFTON CAYS, INC.**

The name and address of the registered agent is

Corporate Access, Inc.  
1116-D Thomasville Road  
Tallahassee, Florida 32303

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FLORIDA

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett  
Date - 3/13/97