

LAW OFFICE

KEITH A. JAMES

PA 7000051588

June 9, 1997

**VIA OVERNIGHT MAIL**

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

000000210730--4  
-06/12/97--0117--018  
\*\*\*\*122.50 \*\*\*\*122.50

RE: **SIPAY ENTERPRISES, INC.**  
**OUR CLIENT NO. 5128**

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation, together with this firm's check in the amount of \$122.50, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>52.50</u>
<b>Total</b>	<b>\$122.50</b>

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

  
KEITH A. JAMES

KAJ/kms  
Enclosures

cc: Ms. Lynn D. Sipay

Dmc  
6-11-97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 10 AM 11:21

FILED

KEITH A. JAMES, P.A.  
1055 Palm Beach Lakes Blvd., Suite 810  
West Palm Beach, Florida 33401  
Phone (561) 686-4500 • Fax (561) 684-1508

**FILED**

97 JUN 10 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SIPAY ENTERPRISES, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is **SIPAY ENTERPRISES, INC.**

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**

**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of the Corporation shall be 148 Country Club Drive, Tequesta, Florida 33469.

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**

**CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock with \$0.01 par value per share.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Boulevard, Suite 810, Tower C, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES.

**ARTICLE VII**

**INITIAL DIRECTORS**

The names and street addresses of the initial directors of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
1. Lynn D. Sipay	148 Country Club Drive Tequesta, FL 33469

Name:

Address:

2. John S. Sipay

148 Country Club Drive  
Tequesta, FL 33469

**ARTICLE VIII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

1655 Palm Beach Lakes Boulevard  
Suite 810, Tower C  
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 9<sup>th</sup> day of June, 1997.

  
\_\_\_\_\_  
KEITH A. JAMES, ESQ.

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 9th day of June, 1997, by KEITH A. JAMES, ESQ., who:

is personally known to me; or

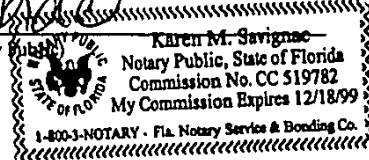
has produced identification: \_\_\_\_\_

*Karen M. Savignac*

Notary Public, State of Florida

*Karen M. Savignac*

(Print, Type or Stamp Commissioned Name of Notary Public)



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, KEITH A. JAMES, am familiar with and accept the obligations of the appointment as the initial registered agent of SIPAY ENTERPRISES, INC., as made in the foregoing Articles of Incorporation.

DATED this 9th day of June, 1997.

By: *[Signature]*  
\_\_\_\_\_  
KEITH A. JAMES, ESQ.

**FILED**  
97 JUN 10 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA