

797000063337

LAW OFFICES
MOSHER AND SCHNEIDER, P.A.

1001 FLAGLER CENTER
605 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
(561) 471-9000

EDGAR S. MOSHER
(1876-1939)
ESTHER MOSHER SCHNEIDER
(1906-1977)
GEORGE A. SCHNEIDER
(1906-1985)
JOHN C. SCHNEIDER

July 18, 1997

Re: HAMPTON LAKE, INC.

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

Federal Express

300002242743--6
-07/21/97--01077--016
*****70.00 *****70.00

Gentlemen:

Enclosed are the following documents for the formation of the above-named corporation:

1. Articles of Incorporation (signed by the Registered Agent);
2. Copy of Articles;
3. Draft for \$70.00 for filing the Articles; and
4. Self-addressed return envelope.

Please arrange for the filing of the Articles of Incorporation and return the copy (to be certified by your Department) in the enclosed self-addressed envelope.

Thank you in advance for your assistance and cooperation.

Very truly yours,

John C. Schneider

John C. Schneider

JCS/lmg,

Enclosures

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97 JUL 21 AM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

72 JUL 22 1997

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97 JUL 21 AM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

HAMPTON LAKE, INC.

The undersigned Incorporator hereby adopts the following Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation ("Corporation") shall be:

HAMPTON LAKE, INC.

ARTICLE II

Address of Principal Office

The principal place of business and mailing address of the Corporation shall be:

c/o Mosher and Schneider, P.A.
1001 Flagler Center
505 South Flagler Drive
West Palm Beach, FL 33401

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration

This Corporation shall have perpetual existence.

ARTICLE V

Shares

The number of shares that this Corporation is authorized to have outstanding at any one time is 10,000, each with a par value of One Dollar (\$1.00).

ARTICLE VI

Registered Agent

The street address of the Corporation's initial registered office and the name of its initial Registered Agent at that address are as follows:

John C. Schneider, Esquire
Mosher and Schneider, P.A.
1001 Flagler Center
505 South Flagler Drive
West Palm Beach, FL 33401

ARTICLE VII

Board of Directors

A Director is not required to be a resident of the State of Florida or a Shareholder of the Corporation.

ARTICLE VIII

Incorporator

The name and street address of the Incorporator named in these Articles of Incorporation are:

John C. Schneider, Esquire
Mosher and Schneider, P.A.
1001 Flagler Center
505 South Flagler Drive
West Palm Beach, FL 33401

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the Incorporator this 11th day of July, 1997.

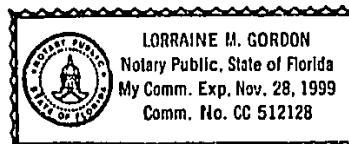
John C. Schneider
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18th day of July, 1997, by John C. Schneider, who is personally known to me and who did not take an oath.

Lorraine M. Gordon
Lorraine M. Gordon
Notary Public
State and County Aforesaid

My Commission Expires:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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: HAMPTON LAKE, INC.
2. The name and address of the registered agent and office are:

John C. Schneider, Esquire
Mosher and Schneider, P.A.
1001 Flagler Center
505 South Flagler Drive
West Palm Beach, FL 33401

Signature

John C. Schneider

Title

Incorporator

Date

July 18, 1997

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

John C. Schneider

Date

July 18, 1997