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CT CORPORATION SYSTEM

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660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

800002243698--6  
-07/22/97--01060--014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Cabo-Boca Raton #1, Inc.

~~Profit~~ Arts of Inc.

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

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DIVISION OF CORPORATION

K.R. JUL 22 1997

CR2E031 (1-89)

**ARTICLES OF INCORPORATION**  
**OF**  
**CABO-BOCA RATON #1, INC.**

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**ARTICLE I**

**NAME**

The name of the corporation is CABO-BOCA RATON #1, INC.

**ARTICLE II**

**PERIOD**

The period of its duration is perpetual.

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is the transaction of any or all lawful business.

**ARTICLE IV**

**SHARES**

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 shares of the par value of \$0.01 each. The shares are designated as Common Stock and have identical rights and privileges in every respect.

**ARTICLE V**

**NO PREEMPTIVE RIGHTS**

No shareholder or other person shall have any preemptive right whatsoever.

## ARTICLE VI

### NON-CUMULATIVE VOTING

Directors shall be elected by majority vote. Cumulative voting shall not be permitted.

## ARTICLE VII

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

## ARTICLE VIII

### PRINCIPAL OFFICE

The principal office of the corporation is:

226 Bailey Avenue, Suite 101  
Fort Worth, Texas 76107.

## ARTICLE IX

### INITIAL DIRECTORS

The directors of this corporation shall be not less than one (1) in number, and the number of directors constituting the initial Board of Directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders, or until his successors are elected and qualified, is:

Robert H. McLean  
226 Bailey Avenue, Suite 101  
Fort Worth, Texas 76107.

## ARTICLE X

### DIRECTOR'S LIABILITY


To the fullest extent permitted by law, a director of the corporation shall not be liable to the corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director.

ARTICLE XI

INCORPORATOR

The name and address of the incorporator is:

Hunter T. McLean  
100 Main Street  
Fort Worth, Texas 76102.

  
Hunter T. McLean

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501  
(3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE  
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

Dated July 21, 1997

By Thomas B. Connolly

(Type Name of Officer)

**THOMAS B. CONNOLLY**  
ASSISTANT SECRETARY

(Title of Officer)

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