



THE UNITED STATES  
CORPORATION  
COMPANY

P97000063502

ACCOUNT NO. : 072100000032

REFERENCE : 470510 9029A

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patterson Project*

ORDER DATE : July 22, 1997

ORDER TIME : 2:33 PM

ORDER NO. : 470510-010

CUSTOMER NO: 9029A

300002244603--0  
~~400002244604--1~~

CUSTOMER: Kathy Moro, Legal Assistant  
FRANK EFFMAN WEINBERG & BLACK,  
P.A.  
Second Floor  
8000 Peters Road  
Plantation, FL 33324

DOMESTIC FILING

NAME: PALM BREEZE INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

STATE  
TALLAHASSEE, FLORIDA

97 JUL 22 AM 8:15

RECEIVED  
97 JUL 22 PM 4:09  
DIVISION OF CORPORATION

SN JUL 23 1997

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FILED

ARTICLES OF INCORPORATION

97 JUL 22 AM 8:15

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PALM BREEZE INVESTMENTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

PALM BREEZE INVESTMENTS, INC.

The address of the principal office of this corporation shall be 281 Northeast 48th Court, Fort Lauderdale, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 281 Northeast 48th Court, Fort Lauderdale, Florida 33334, and the name of the initial registered agent of the corporation at that address is Steven A. Weinberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Bradley Gutches	281 Northeast 48th Court
Dir./Pres./Sec./Treas.	Fort Lauderdale, Florida 33334

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on July 22, 1997.

CORPORATION SERVICE COMPANY

By: \_\_\_\_\_

Its Agent, Gail Shelby

DWL

# 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.

1. The name of the corporation is: PALM BREEZE INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

STEVEN A. WEINBERG

(Name)

8000 PETERS ROAD, SECOND FLOOR

(P.O. Box or Mail Drop Box NOT acceptable)

PLANTATION, FLORIDA 33324

(City/State/Zip)

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)

7-22-1997

(Date)

FILED  
JUL 22 1997  
TALLAHASSEE  
FLORIDA