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KIVISTO LAW FIRM

1010 TENTH AVENUE NORTH

SUITE 2

LAKE WORTH, FLORIDA 33460

J. K. KIVISTO, ESQ.

MEMBER OF
FLORIDA, ILLINOIS AND ONTARIO BARS

TELEPHONE (561) 588-5328

FAX (561) 588-5419

September 25, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-09/29/97--01149--019

****245.00 ****122.50

RE: **Addison Reserve, Inc.**

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above company along with our check in the amount of \$122.50 for the filing fee.

Please file the original and return the certified copy to this office.

Sincerely,

J.K. Kivisto

FILED
97 SEP 29 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nl 10/1/97

FILED

97 SEP 29 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ADDISON RESERVE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is ADDISON RESERVE, INC.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) of Ten (\$10.00) Dollar par value common stock.

ARTICLE IV - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 1010 Tenth Avenue North, Suite 2, Lake Worth, Florida 33460-2107.

ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this Corporation is J.K. Kivisto 1010 Tenth Avenue North, Suite 2, Lake Worth, Florida 33460-2107.

ARTICLE VI - BOARD OF DIRECTORS

The business and affairs of this Corporation shall be managed and shall be under the direction of the directors of this Corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law.

ARTICLE VII - INDEMNIFICATION

This Corporation shall, to the fullest extent permitted by law, indemnify any and all of its officers, directors, employees, agents and any and all persons whom it shall have power to indemnify from and against any and all expenses, liabilities or other matters and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled to both as to action in official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

J.K. Kivisto 1010 Tenth Avenue North, Suite 2, Lake Worth, Florida 33460-2107.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or amendment hereto as provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26 day of September, 1997.


J.K. Kivisto

STATE OF FLORIDA

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) ss:

COUNTY OF PALM BEACH

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BEFORE ME, a Notary Public authorized to take acknowledgements, in the State and County aforesaid, appeared J.K. Kivisto, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 26th day of SEPTEMBER, 1997.



Tamara T. Stambaugh
MY COMMISSION # CC579033 EXPIRES
October 22, 2000
BONDED THRU TRIGY FAIN INSURANCE, INC.

Tamara T. Stambaugh
Notary Public, State of Florida
at Large

Personally Known OR Produced Identification X
Did Did Not X Take an Oath
Identification Produced: Fla D.L.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

ADDISON RESERVE, INC., hereby appoints J.K. Kivisto to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Florida Statutes Chapter 607.

The undersigned does hereby accept such appointment.

J.K. Kivisto
J.K. Kivisto

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 29 AM 10:48

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