

P97000094329



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 587898 7138820

AUTHORIZATION :

Patricia Leggett

COST LIMIT : \$ 122.50

ORDER DATE : November 3, 1997

ORDER TIME : 4:12 PM

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ORDER NO. : 587898-005

CUSTOMER NO: 7138820

CUSTOMER: Cathy Scott, Legal Assistant
RUDEN MCCLOSKEY SMITH SCHUSTER
AND RUSSELL, P.A.
Suite 800
222 Lakeview Avenue
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: TSLT 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:

FILED
97 NOV -4 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV -4 AM 9:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SN NOV - 4 1997

ARTICLES OF INCORPORATION
OF
TSLT INVESTMENTS, INC.

FILED
97 NOV -4 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TSLT INVESTMENTS, INC.

The address of the principal office of this corporation shall be c/o Marvin S. Rosen, 222 Lakeview Avenue, Suite 800, West Palm Beach, Florida 33601, 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 10,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

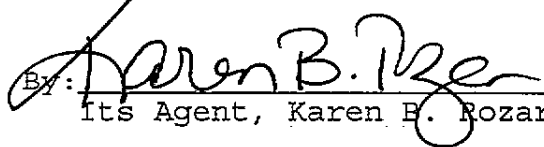
ARTICLE VI. INCORPORATOR

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 November 3, 1997.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar-

ACG/dwl

FILED
97 NOV -4 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA