# PATATOO 94824 NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

ATTORNEYS AT LAW

UNITED NATIONAL BANK TOWER
1645 PALM BEACH LAKES BOULEVARD

**SUITE 1200** 

WEST PALM BEACH, FLORIDA 33401

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October 28, 1997

NATHAN E. NASON MARK A. PACHMAN AMANDA LYNN PARKS GREGORY L. SCOTT JOHN WHITE II THOMAS J. YEAGER

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32301

RE: Comac Ocala Two, Inc.

200002336972--9 -11/03/97--01185--017 \*\*\*\*122.50 \*\*\*\*122.50

15,15

Dear Sir or Madam:

WILL A. NASON (1924-1979)

ALAN I. ARMOUR II

SUZANNE M. GLEIBER

**ELAINE JOHNSON JAMES** 

GARY N. GERSON

JEFFREY B. KAHN

DOMENICK R. LIOCF

Enclosed herewith is an original and a duplicate of the Articles of Incorporation and of the Acceptance of Registered Agent for the above referenced corporation, together with a check payable to the Secretary of State in the amount of \$122.50 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35.00</u>

Total \$122.50

The original is to be filed in your office and the copy certified and returned to my attention using the enclosed stamped, self-addressed envelope.

Thank you for your cooperation in this matter.

Very truly yours,

NASON, YEAGER, GERSON, WHITE

& LIOCE, P.A.

John White II

**Enclosures** 

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#### ARTICLES OF INCORPORATION

OF'

## COMAC OCALA TWO, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

# ARTICLE I

#### NAME

The name of this Corporation shall be: COMAC OCALA TWO, INC.

## ARTICLE II

# ADDRESS

The principal office address of the corporation is:

3300 PGA Boulevard Suite 620 Palm Beach Gardens, Florida 33410

## ARTICLE III

## AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$1.00 par value per share.



# ARTICLE IV

## INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

#### ARTICLE V

## BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-laws.

# ARTICLE VI

# INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

Name Street Address

John White II 1645 Palm Beach Lakes Boulevard

Suite 1200

West Palm Beach, Florida 33401

# ARTICLE VII

## DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors of this Corporation are:

Name Street Address

Peter V. Cowie 3300 PGA Boulevard

Suite 620

Palm Beach Gardens, Florida 33410

Robert A. McIntosh 3300 PGA Boulevard

Suite 620

Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this day of October, 1997.

John White II, Incorporator

97 NOV-3 PM 12:01

#### DESIGNATION AND ACCEPTANCE

OF

#### REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, COMAC OCALA TWO, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

July Will John White II, Registered Agent

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