

P97000101506

Steven L. Perry, P.A.

561-220-0277

26 November 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


Subject: FALLON BOULEVARD HOLDINGS CORPORATION

To Whom It May Concern:

Enclosed herewith please find the Articles of Incorporation together with a check in the amount of \$125.00 representing the filing fee for the foregoing corporation.

Please contact my office should you have any questions or comments regarding the foregoing matter.

Best regards,


Steven L. Perry

SLP/dsb
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 S.W. Osceola Street, Suite 2, Stuart, Florida 34994
P.O. Box 1469, Stuart Florida 34995 • Facsimile 561-287-0428

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FALLON BOULEVARD HOLDINGS CORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I: NAME AND MAILING ADDRESS

The name of the corporation is FALLON BOULEVARD HOLDINGS CORPORATION, the address of the principal office of this corporation shall be 140 Intracoastal Points Drive, Suite 403, Jupiter, Florida 33477 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 2000 shares of common stock having no par value per share.

ARTICLE IV: REGISTERED AGENT AND OFFICE

The street address of the initial registered agent of the corporation shall be Steven L. Perry, P.A., 1 SW Osceola Street, Suite 2, Stuart, Florida 34994. The name of the initial registered agent of the corporation at that address is Steven L. Perry.

ARTICLE V: TERMS OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI: DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the Shareholders, but the corporation shall never have less than one director. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation.

ARTICLE VII: INITIAL DIRECTORS

The name and address of the initial member of the first board of directors is:

Name
Christopher L. Dalfo

Address
3500 SW Thistlewood Lane
Palm City, Florida 34990

Richard C. Sheehan

199 Regatta Drive
Jupiter, Florida 33477

ARTICLE VII: INCORPORATOR

The name and the address of the incorporator of this corporation and subscriber to these Articles of Incorporation is:

Name
Steven L. Perry

Address
Steven L. Perry, P.A.
1 SW Osceola Street, Suite 2
Stuart, Florida 34994

ARTICLE VIII: AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereof.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 26th day of November, 1997.

By: skt
STEVEN L. PERRY
Incorporator and Registered Agent
Florida Bar No. 314358

ACCEPTANCE OF REGISTERED AGENT DESIGNATION IN ARTICLES OF INCORPORATION

Steven L. Perry, P.A., a Florida Corporation authorized to transact business in this State, having a business address identical with the registered office of the corporation named above, and having been designated the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505 Florida Statutes.

By: skt
STEVEN L. PERRY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day before me, an officer duly authorized to take acknowledgements, that the foregoing instrument was acknowledged by Steven L. Perry, who is personally known to me and who did take an oath.

25th Witness my hand and official seal in the county and state last aforesaid, on this day of November, 1997.

My Commission Expires:
[Seal]

Diane Bomze
Notary Public



DIANE BOMZE
My Commission CC427165
Expires Dec. 18, 1998
Bonded by HAI
800-422-1555

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TALLAHASSEE, FLORIDA