

FLEMING*HAILE SHA

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FLORIDA DIVISION OF CORPORATIONS

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FROM: FLEMING, HAILE & SHAW, P.A.
076326003550

ACCT#:

CONTACT: CHRISTY SWENDSEN
PHONE: (561) 627-8100

FAX #:

(561) 622-7603

NAME: FAWCETT, INC.

AUDIT NUMBER.....H97000021056

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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H97000021056

ARTICLES OF INCORPORATION
OF
FAWCETT, INC.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

1. The name of the Corporation is FAWCETT, INC.
2. The initial mailing address of the Corporation is:
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
3. The Corporation shall have perpetual existence.
4. The general purpose or purposes for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
5. The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
6. The address of the initial registered office of the Corporation is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408. The Registered Agent at that address is FHS Corporate Services, Inc., a Florida corporation.
7. The name of the Incorporator is Joshua M. Fleming and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this 22nd day of December, 1997, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


Joshua M. Fleming, Incorporator

H97000021056

Prepared By:
Joshua M. Fleming; Fla. Bar Number 97081
Fleming, Haile & Shaw, P.A.
11780 U.S. Highway One, Suite 300
North Palm Beach, Florida 33408
(561) 627-8100

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. We are familiar with, and accept, the obligations of, Section 607.0505 of the Florida Statutes.

FHS CORPORATE SERVICES, INC.,
a Florida corporation

By: 

Oren S. Tasini
Its Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA


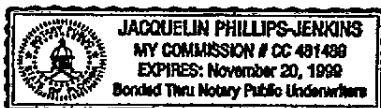
SS:

COUNTY OF PALM BEACH

BEFORE ME personally appeared Joshua M. Fleming; ☐ who produced the following identification _____; ☒ who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein.

WITNESS my hand and official seal, at North Palm Beach, Florida, this 22nd day of December, 1997.

SEAL:


Notary Public

H97000021056

Prepared By:
Joshua M. Fleming; Fla. Bar Number 97081
Fleming, Haile & Shaw, P.A.
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