

**Jeffrey Hap, P.A.**

*Attorney At Law*

341 West Indiantown Road ■ P.O. Box 2520 ■ Jupiter, FL 33468-2520

Tel: (561) 575-1900 Fax: (561) 746-3237

P 98 00000 5968

January 16, 1989

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
(904) 487-6502

300002404893--3  
-01/20/98-01086-007  
\*\*\*\*122.50 \*\*\*\*122.50

RE: 2152 Okeechobee Boulevard, Inc.

Gentlepersons:

Enclosed please find:

Original and Copy of articles of Incorporation  
Check for \$122.50 for Filing Fees

Thank you for your usual fine assistance and cooperation.

Very truly yours,

*Dolores K. Wheeler*

Dolores K. Wheeler  
Legal Administrative Assistant

s/  
encls:

*Rush please*

FILED  
98 JAN 20 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H**

*88-12-1*

**ARTICLES OF INCORPORATION**

**OF**

**2152 OKEECHOBEE BOULEVARD, INC.**

**FILED**  
98 JAN 20 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

**ARTICLE I.**

The name of the corporation shall be:

**2151 OKEECHOBEE BOULEVARD, INC.**

**ARTICLE II.**

The principal place of business and mailing address of this corporation shall be:

**2151 OKEECHOBEE BOULEVARD, INC.  
WEST PALM BEACH, FLORIDA 33409**

**ARTICLE III.**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares of One Dollar (\$1.00) par value common stock**

**ARTICLE IV.**

This corporation is organized for the following purposes:

(A) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society or state fair exposition.

(B) To do any and everything pertinent to the above.

**ARTICLE V.**

This corporation shall have perpetual duration unless sooner dissolved by law.

**ARTICLE VI.**

The name and address of the initial resident agent is:

Jeffrey Hap  
341 West Indiantown Road  
Jupiter, Florida 33458

ARTICLE VII.

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

DONALD PASCALE  
341 WEST INDIANTOWN ROAD  
JUPITER, FLORIDA 33458

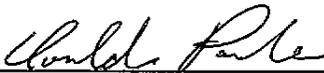
ARTICLE VIII.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this the *16th* day of January, 1998.

  
\_\_\_\_\_  
Donald Pascale, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this the *16th* day of January, 1998, by Donald Pascale, who is personally known to me ~~or who presented as identification~~, who did take an oath.

  
\_\_\_\_\_  
Dolores K. Wheeler, Notary Public

My commission expires:



Dolores K Wheeler  
My Commission CC684997  
Expires November 11, 2001

**CERTIFICATE OF DESIGNATION**

**RESIDENT AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in Designating the Registered agent in the State of Florida.

1. The name of the corporation is:

2152 Okeechobee Boulevard, Inc.

2. The name and address of the registered agent and office is:

Jeffrey Hap  
Attorney at Law  
341 West Indiantown Road  
Jupiter, Florida 34358

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as resident agent.

Dated this the 16<sup>th</sup> day of January, 1998.

  
Jeffrey Hap, Resident Agent

This instrument prepared by:  
Jeffrey Hap  
Attorney at Law  
341 West Indiantown Road  
Jupiter, Florida 33458  
(561) 575-1900

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