



THE UNITED STATES  
CORPORATION  
COMPANY

P980000011809

ACCOUNT NO. : 072100000032

REFERENCE : 695502 83321A

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 70.00

700002422547--9

ORDER DATE : February 5, 1998

ORDER TIME : 11:29 AM

ORDER NO. : 695502-005

CUSTOMER NO: 83321A

CUSTOMER: Pamela S. Mann, Legal Asst  
HARVEY WADDELL & MONAHAN

101 North J Street, Suite 1

Lake Worth, FL 33460

DOMESTIC FILING

NAME: PIPERS COVE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
98 FEB -5 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 FEB -5 PM 12:27  
DIVISION OF CORPORATION

Dmp  
2/5/98

**ARTICLES OF INCORPORATION**  
**OF**  
**PIPERS COVE, INC.**

**FILED**  
98 FEB -5 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation shall be PIPERS COVE, INC..

**ARTICLE II**

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

The capital stock of the corporation shall consist of ONE THOUSAND shares of (\$1.00) par value common stock, payable in lawful money of the United States of America, or in property, labor or services. The capital stock shall be sold, assigned, issued and transferred only in accordance with such by-laws as the corporation may from time to time make, change or alter, with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation and which shall be a lien thereon superior to all other liens or claims of every character and all assignments or transfers of stock of this corporation shall be subject thereto.

#### **ARTICLE IV**

**This corporation shall have perpetual existence.**

#### **ARTICLE V**

**The initial street address of the principal office of the corporation shall be at 1101 Landings Blvd., West Palm Beach, FL, 33413, and the name of the initial registered agent of the corporation at such address is GERALDINE SIBEL.**

**The Board of Directors may from time to time move the principal office to any other address in Florida and may establish branch offices and establishments at other places in the State of Florida or in other states of the United States.**

#### **ARTICLE VI**

**The number of directors of this corporation shall be TWO (2) initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).**

#### **ARTICLE VII**

**The name and address of each of the directors who, subject to the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:**

| <u>NAME</u>      | <u>ADDRESS</u>                                   |
|------------------|--|
| Vincent J. Sibel | 1101 Landings Blvd.<br>West Palm Beach, FL 33413 |
| Geraldine Sibel  | 1101 Landings Blvd.<br>West Palm Beach, FL 33413 |

#### ARTICLE VIII

The name and address of the incorporator as follows:

| <u>NAME</u>     | <u>ADDRESS</u>                                   |
|-----------------|--|
| Geraldine Sibel | 1101 Landings Blvd.<br>West Palm Beach, FL 33413 |

#### ARTICLE IX

The officers of this corporation shall be established and shall hold office as provided in the by-laws of this corporation.

#### ARTICLE X

The regulation of the business and the conduct of the affairs of this corporation, and the provisions creating, dividing, limiting or otherwise affecting the powers of this corporation, and the fixing of compensation for the officers of this corporation whether such officers be directors or not, are vested in the Board of Directors, whose powers are set forth in the Articles of Incorporation and in the By-laws of this corporation. Authority to alter, amend, change or otherwise affect these Articles of Incorporation, the affairs of the corporation, or in any way to change the nature of the organization, the personnel, or the conduct of the business shall be granted by and

through the power set forth in these Articles of Incorporation and in the By-laws of this corporation and as provided by law.

**ARTICLE XI**

Every director or officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be made a party, or in which he may become involved, by reason of his being or having been a director or officer of the corporation, or any settlement thereof, whether or not he/she is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 1998.

Geraldine Sibel (SEAL)  
GERALDINE SIBEL

**STATE OF FLORIDA**

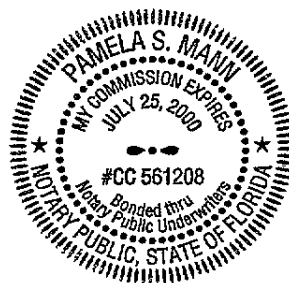
**COUNTY OF PALM BEACH**

On this day personally appeared before me, a Notary Public, in and for the State of Florida at Large, GERALDINE SIBEL, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lake Worth, Florida, this 29th day of January, 1998.

  
Notary Public

**My Commission expires:**



**FILED**

98 FEB -5 PM 2:04

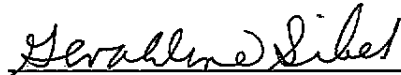
**CERTIFICATE DESIGNATING REGISTERED OFFICE**

**AND REGISTERED AGENT**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That PIPERS COVE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 1101 Landings Blvd., West Palm Beach, FL, 33413, does hereby designate 1101 Landings Blvd., West Palm Beach, FL, 33413 as its registered office and designates GERALDINE SIBEL as its registered agent at said address to accept service of process within this state.

  
GERALDINE SIBEL  
Incorporator

**ACKNOWLEDGMENT:**

Having been named registered agent to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
GERALDINE SIBEL  
Registered Agent