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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: STRONG & BEEBE DEVELOPMENT, INC.

AUDIT NUMBER...... H98000008172

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS...O

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# ARTICLES OF INCORPORATION OF STRONG & BEEBE DEVELOPMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this corporation shall be:

### STRONG & BEEBE DEVELOPMENT, INC.

The principal place of business of this corporation shall be 8836 S.E. ROBWYN STREET, HOBE SOUND, FLORIDA 33455

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in 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, county, 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 TEN shares of common stock having \$1.00 par value per share.

### **ARTICLE IV · ADDRESS**

The street address of the initial registered office of the corporation shall be 8836 S.E. ROBWYN STREET, HOBE SOUND, FLORIDA 33455, and the name of the initial registered agent of the corporation at that address is JAMES S. BEEBE.

### ARTICLE V - TERM OF EXISTENCE

The corporation shall exist in perpetuity, commencing date of filing.

#### ARTICLE VI - DIRECTORS

This corporation shall initially have 2 Directors. The maximum number of Directors of the corporation is seven (7). The names and addresses of the initial Directors are:

JOSEPH M. CONSIDINE, ESQ. 301 Clematis Street, Suite 200 West Palm Beach, FL 33401 561/655-1200 Fla. Bar No. 362158

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RICHARD W. STRONG 1501 DECKER AVE., UNIT 504 STUART, FL 34994

JAMES S. BEEBE 8836 S.E. ROBWYN STREET HOBE SOUND, FL 33455

### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President and Treasurer

JAMES S. BEEBE

8836 S.E. ROBWYN STREET HOBE SOUND, FL 33455

Vice President and Secretary

RICHARD W. STRONG 1501 DECKER AVE., UNIT 504 STUART, FL 34994

### ARTICLE VIII - INCORPORATOR

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

JAMES S. BEEBE 8836 S.E. ROBWYN STREET HOBE SOUND, FL 33455

### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority interest of the shareholders of the corporation at a meeting duly called for such purpose.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this & day of
James S. Beebe, Subscriber
STATE OF FLORIDA
COUNTY OF PALM BEACH
The foregoing instrument was acknowledged before me by JAMES S.
BEEBE, who is personally known to me or who has produced a driver's license as
identification and who did take an oath, this 28 day of april , 1998.
Notary Public, State of Florida
Print Name: Nancy T. Hodde  Commission No.: 1/8/99  My commission expires:
MANCY T. HODGE  ANY COMMISSION & COMPRES  ANY 4, 1999

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### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That STRONG & BEEBE DEVELOPMENT, INC. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints JAMES S. BEEBE, as its agent to accept service of process within this State.

### ACKNOWLEDGMENT:

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

JAMES S. BEEBE Registered Agent

DATED:

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