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May 7, 1998

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\*\*\*\*122.50 \*\*\*\*122.50

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE  
05-05-98


Re: Articles of Incorporation of  
AEON MANAGEMENT, INC.

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of AEON MANAGEMENT, INC. Also enclosed is our check in the amount of \$122.50 to cover the necessary filing fees. **WE ARE REQUESTING A MAY 5, 1998 DATE OF INCORPORATION.**

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at (407) 655-1200. Thank you.

Sincerely,

  
Shirley Pucillo, Secretary to  
Timothy L. Whalen

TLW/smp  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 3:36

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05/12/98

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAY 11 PM 3:36

ARTICLES OF INCORPORATION  
OF  
AEON MANAGEMENT, 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 the corporation shall be:

AEON MANAGEMENT, INC.

The principal place of business of this corporation shall be 122 Arlington Place, West Palm Beach, Florida 33405.

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, country, territory or nation.

EFFECTIVE DATE

05-05-98

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,500 shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, FL 33401 and the name of the initial registered agent of the corporation at that address is Timothy L. Whalen.

#### **ARTICLE V - TERM OF EXISTENCE**

The corporation shall be formed as of the 5th day of May, 1998 and shall exist in perpetuity.

#### **ARTICLE VI - DIRECTORS**

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

Raben Thornton  
122 Arlington Place  
West Palm Beach, Florida 33405

#### **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:

Raben Thornton  
President/Secretary/Treasurer  
122 Arlington Place  
West Palm Beach, Florida 33405

#### **ARTICLE VIII - INCORPORATOR**

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

Timothy L. Whalen  
301 Clematis Street  
Suite 200  
West Palm Beach, FL 33401

#### **ARTICLE IX - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this May 5, 1998.

  
Timothy L. Whalen, Subscriber

STATE OF FLORIDA     }  
COUNTY OF PALM BEACH }

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of  
May, 1998 by Timothy L. Whalen, who is personally known to me or who  
has produced \_\_\_\_\_ as identification and who did (did  
not) take an oath.

  
Notary Public,  
State of Florida at Large

My Commission expires:

My Commission Number: ..



SHIRLEY M PUCILLO  
My Commission CC546650  
Expires Apr. 09, 2000


**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THE 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 AEON MANAGEMENT, 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 Timothy L. Whalen, 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 accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
Timothy L. Whalen  
Registered Agent

Dated: May 5, 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 11 PM 3:36