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NASON YEAGER ET AL

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FLORIDA DIVISION OF CORPORATIONS

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FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
073222003555

ACCT#:

CONTACT: MICHELE M PARCELLS

PHONE: (561)686-3307

FAX #:

(561)686-5442

NAME: COMAC LANTANA, INC.

AUDIT NUMBER.....H98000009274

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

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MAY 19 1998

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ARTICLES OF INCORPORATION
OF
COMAC LANTANA, INC.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:
COMAC LANTANA, INC.

ARTICLE II

ADDRESS

The principal office address of the corporation is:

3300 PGA Boulevard
Suite 620
Palm Beach Gardens, Florida 33410

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ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$1.00 par value per share.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard
Suite 1200
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-laws.

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ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
John White II	1645 Palm Beach Lakes Boulevard Suite 1200 West Palm Beach, Florida 33401

ARTICLE VII

DIRECTORS

The names and addresses of the individuals who are to serve as the initial directors of this Corporation are:

<u>Name</u>	<u>Street Address</u>
Peter V. Cowie	3300 PGA Boulevard Suite 620 Palm Beach Gardens, Florida 33410
Robert A. McIntosh	3300 PGA Boulevard Suite 620 Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 18th day of May, 1998.


John White II, Incorporator

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DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, COMAC LANTANA, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

By: 

John White II, Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 

John White II, Registered Agent

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