

**CHRISTOPHER P. KELLEY, P.A.**

ATTORNEY AT LAW  
11098 BISCAYNE BOULEVARD  
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P98000082673

September 15, 1998

Secretary of State  
Corporate Records Bureau  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: MANATEE BAY POST, INC.

500002644885--7  
-09/21/98--01105--018  
\*\*\*\*131.25 \*\*\*\*131.25

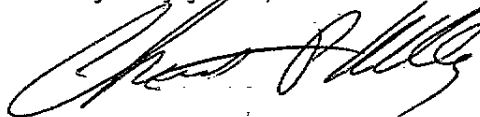
Dear Madam or Sir:

Enclosed please find my operating account check in the amount of \$131.25 and the **Articles of Incorporation** of the above referenced corporation,

Please return a certified copy of the **Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours,



CHRISTOPHER P. KELLEY

CPK:rd  
Enclosures

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DIVISION OF CORPORATIONS  
98 SEP 21 AM 8:04

**ARTICLES OF INCORPORATION  
OF  
MANATEE BAY POST, INC.**

**ARTICLE I  
CORPORATE NAME**

The name of this corporation shall be:

**MANATEE BAY POST, INC.**

**ARTICLE II  
DURATION**

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III  
PURPOSE**

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue a maximum of 7,500.00 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE V  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

**REGISTERED AGENT**

**CHRISTOPHER P. KELLEY**

**ADDRESS OF INITIAL REGISTERED OFFICE**

**11098 Biscayne Blvd., Suite 205  
Miami, Florida 33161**

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ARTICLE VI  
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than two (2) Directors at any time. The corporation shall have two (2) Directors initially.

ARTICLE VII  
INITIAL DIRECTORS

The name and post office address of the first Directors of the Corporation are:

| <u>NAME</u>       | <u>ADDRESS</u>                                              |
|-------------------|-------------------------------------------------------------|
| DALE A. WEST      | 10515 N.E. 3 <sup>rd</sup> Avenue<br>Miami Shores, FL 33138 |
| JAMES C. NICKLESS | 2065 South Hibiscus Drive<br>North Miami, FL 33181          |

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII  
INCORPORATION

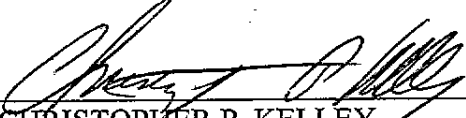
The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

| <u>INCORPORATOR</u>   | <u>ADDRESS</u>                                          |
|-----------------------|---------------------------------------------------------|
| CHRISTOPHER P. KELLEY | 11098 Biscayne Blvd., Suite 205<br>Miami, Florida 33161 |

ARTICLE IX  
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of September, 1998.

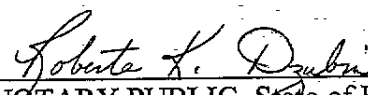
  
CHRISTOPHER P. KELLEY

STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE            )

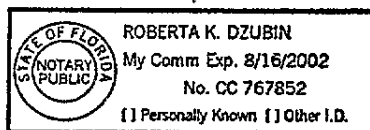
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BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **CHRISTOPHER P. KELLEY**, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this 15<sup>th</sup> day of September, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of FLORIDA at Large

My commission expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

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

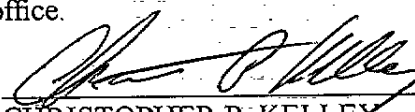
FIRST: That **MANATEE BAY POST, INC.**, is qualified to do business under the laws of the State of Florida with its principal office at **10515 N.E. 3<sup>rd</sup> Avenue, Miami Shores, Miami-Dade County, FL 33138**, has appointed:

**CHRISTOPHER P. KELLEY**  
11098 Biscayne Blvd., Suite 205  
Miami, Florida 33161

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.

  
\_\_\_\_\_  
**CHRISTOPHER P. KELLEY**  
Registered Agent